MISUMI Group Inc.

(Ticker Code 9962)

September 22, 2011

MISUMI Announces Representative Director Personnel Change

This is to announce the following personnel change affecting a representative director has been decided at the Board of Directors Meeting held today.

1. Personnel change affecting a representative director (retirement)

Teiichi Aruga, Representative Director and Executive Vice President

2. Reason for retirement

Retiring for personal reasons

3. Date of retirement

Effective September 30, 2011