

October 31, 2014

Announcing Personnel Changes Affecting a Representative Director

MISUMI Group Inc. announces that at a special Board of Directors meeting held on October 31, 2014, it has decided the following personnel changes affecting a representative director.

1. Personnel Change (MISUMI Group Inc.)

New Position	Name	Former Position
Advisor	Masayuki Takaya	Representative Director and Vice Chairman

2. Reasons for the Personnel Change

For personal reasons. After resigning as representative director, Mr. Takaya will become an advisor to the company.

3. Effective date: November 1, 2014

For your reference, the new management team will be as follows.

New management team

Tadashi Saegusa	Chairman of the Board of Directors and Strategic Advisor
Ryusei Ono	Representative Director, President and CEO
Masahiko Eguchi	Director and Executive Vice President
Tokuya Ikeguchi	Executive Director
Ichiro Otokozaawa	Executive Director and CFO
Tsuyoshi Numagami	Outside Director (Professor, Hitotsubashi University)

Former management team

Tadashi Saegusa	Chairman of the Board of Directors and Strategic Advisor
Ryusei Ono	Representative Director, President and CEO
Masayuki Takaya	Representative Director and Vice Chairman
Masahiko Eguchi	Director and Executive Vice President
Tokuya Ikeguchi	Executive Director
Ichiro Otokozaawa	Executive Director and CFO
Tsuyoshi Numagami	Outside Director (Professor, Hitotsubashi University)