MISUMI Corporation
(Ticker Code 9962)

January 21, 2003

MISUMI Announces Key Personnel Change

MISUMI Corporation announces today the following personnel changes as decided at a meeting of the Board of Directors held on January 1, 2003.

1. Changes to the Board of Directors (effective February 1, 2003)

The following changes were made to the Board of Directors.

Name	New Position	Former Position
Masao Takei	Executive Officer and Director of the Board Chairman of SHANGHAI MISUMI INTERNATIONAL TRADING CO., LTD. Chairman of GUANGZHOU MISUMI INTERNATIONAL TRADING CO., LTD.	Executive Officer and Director of the Board Chairman & President of SHANGHAI MISUMI INTERNATIONAL TRADING CO., LTD. Chairman & President of GUANGZHOU MISUMI INTERNATIONAL TRADING CO., LTD.

2. Promotion to Executive Officer

Name	New Position	Former Position
Koji Nishitani	Executive Officer President of SHANGHAI MISUMI INTERNATIONAL TRADING CO., LTD. President of GUANGZHOU MISUMI INTERNATIONAL TRADING CO., LTD.	General Manager of Strategic Planning Department

The President of MISUMI Corporation will concurrently serve as General Manager of the Strategic Planning Department.