

MISUMI Corporation

(Ticker Code 9962)

March 25, 2003

MISUMI Announces Changes to the Responsibilities of a Director

MISUMI Corporation announces today changes to the role and responsibilities of a director effective April 1, 2003 as decided at a meeting of the Board of Directors held on March 24, 2003, as well as the following key personnel changes.

1. Changes to the role of a director (effective April 1, 2003)

The following changes were made to the role and responsibilities of a director

Name	New Position	Former Position
Toshio Takemura	Executive Officer and Director of the Board	Executive Officer and Director of the Board General Manager of Corporate Center

2. Key personnel changes (effective April 1, 2003)

The following personnel changes were made.

Name	New Position	Former Position
Tae Ho Kim	General Manager of Strategic Planning Department	Senior Assistant General Manager of Strategic Planning Department

Name	New Position	Former Position
Yoshihiro Ito	General Manager of Human Resource Development Department (concurrently serves as General Manager of Corporate Center)	General Manager of Human Resource Development Department