

**MISUMI Corporation**  
(Ticker Code 9962)

December 21, 2004

**MISUMI Announces a Personnel Change**

MISUMI Corporation is pleased to announce that it implemented the following personnel change effective December 17, 2004

Personnel Change (effective December 17, 2004)

Name	New Position
Toshio Suzuki	Director of the Board (non-executive external director)

Note: Toshio Suzuki is currently president of SURUGA SEIKI CO., LTD., a position that he continues to hold after being appointed Director of the Board at MISUMI Corporation.