

May 16, 2005

**MISUMI Announces Personnel Changes**

MISUMI Group Inc. is pleased to announce that at a Board of Directors Meeting held on May 16, 2005, a resolution was passed for the following personnel changes in its Executive Officers and General Managers. Personnel changes concerning Executive Officers and General Managers will also take place in the operating company MISUMI Corporation, as follows.

(1) MISUMI Group Inc.

a. New Candidate for Director of the Board

Masayuki Takaya, Director of the Board

(Currently Executive Officer, General Manager of Strategic Planning Department and General Manager of Administration Department)

Masayuki Takaya is due to be appointed Director of the Board of the company at the 43<sup>rd</sup> Annual Shareholders' Meeting and the Board of Directors Meeting to be held subsequently on June 23, 2005.

b. Retiring Director of the Board (effective June 23, 2005)

Yoshihiro Ito, Director of the Board

c. Changes in Duties of Director of the Board (effective June 16, 2005)

Name	New Position	Former Positions
Yoshihiro Ito	Director of the Board Executive Officer	Director of the Board Executive Officer General Manager of Human Resource Development Department General Manager of Administration Department

d. New Appointment as Executive Officer and Changes in Duties of Executive Officer (effective May 16, 2005)

(New Appointment)

Name	New Position
Yasuhiro Tanabe	Executive Officer

(Changes in Duties)

Name	New Positions	Former Positions
Masayuki Takaya	Executive Officer General Manager of Strategic Planning Department General Manager of Administration Department	Executive Officer General Manager of Strategic Planning Department

e. General Manager (effective May 16, 2005)

Name	New Position	Former Position
Takako Sasaki	General Manager of Human Resource Development Department	Manager of Human Resource Development Department

(2) MISUMI Corporation

a. New Candidate for Director of the Board

Masayuki Takaya, Director of the Board

(Currently Executive Officer and General Manager of Strategic Planning Department & General Manager of Corporate Center)

Masayuki Takaya is due to be appointed Director of the Board of the company at the 43<sup>rd</sup> Annual Shareholders' Meeting and the Board of Directors Meeting to be held subsequently on June 23, 2005.

b. Retiring Director of the Board (effective June 23, 2005)

Yoshihiro Ito, Director of the Board

c. Changes in Duties of Director of the Board (effective June 23, 2005)

Name	New Positions	Former Positions
Yoshihiro Ito	Director of the Board Executive Officer	Director of the Board Executive Officer General Manager of Human Resource Development Department General Manager of Corporate Center

d. New Appointments as Executive Officer and Changes in Duties of Executive Officer (effective May 16, 2005)

(New Appointment)

Name	New Position
Yasuhiro Tanabe	Executive Officer Vice-President of Die and Mold Components Division

(Changes in Duties)

Name	New Position	Former Position
Masayuki Takaya	Executive Officer General Manager of Strategic Planning Department General Manager of Corporate Center	Executive Officer General Manager of Strategic Planning Department

e. General Manager (effective May 16, 2005)

Name	New Position	Former Position
Takako Sasaki	General Manager of Human Resource Development Department	Deputy General Manager of Human Resource Development Department

(3) SURUGA SEIKI CO., LTD.

- a. Retiring Director of the Board (effective June 23, 2005)  
Takeshi Umehara, Director of the Board and Senior Advisor
  
- b. Retiring Auditor (effective June 23, 2005)  
Hiroyuki Kuroha, Auditor