

January 24, 2006

MISUMI Announces Personnel Changes

MISUMI Group Inc. is pleased to announce the following personnel change that it has implemented, as well as the personnel changes implemented in its operating companies, both effective on February 1, 2006.

(1) MISUMI Group Inc.

a. Director of the Board (change in duties)

Name	New Position	Former Position
Masayuki Takaya	Executive Officer General Manager of Production Planning & Reengineering Department	Executive Officer General Manager of Strategic Planning Department

(2) MISUMI Corporation

a. Director of the Board (change in duties)

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

(3) SURUGA SEIKI CO., LTD.

a. New Candidate for Director of the Board

Name	New Positions
Masayuki Takaya	Director of the Board President of Die Tools Division General Manager of Overseas Production Control Department

* Masayuki Takaya is due to be appointed Director of the Board of the company at the extraordinary shareholders' meeting to be held on February 1, 2006.

b. General Manager

Name	New Position	Former Position
Makoto Sugiyama	General Manager of Finance Department General Manager of Chief Executive Office	General Manager of Chief Executive Office