

**MISUMI Group Inc.**

(Ticker Code 9962)

June 19, 2006

**MISUMI Announces Change in Executive Personnel**

MISUMI Group Inc. announces that it decided on the following change in executive personnel at its Board of Directors Meeting on June 19, 2006.

Change in executive personnel

Director of the Board (effective June 23, 2006)

Name	New Position	Former Position
Hiroshi Taguchi	Director of the Board (non-executive)	Director of the Board & Senior Advisor (non-executive)

Note: The change is to be formally approved at the 44th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2006.