

MISUMI Group Inc.

(Ticker Code 9962)

December 28, 2006

MISUMI Announces Organizational and Personnel Changes

MISUMI Group Inc. is pleased to announce the following organizational and personnel changes, effective as of January 1, 2007.

1. Organizational Change

With a view to accelerating and further enhancing the development of the MISUMI Group's operations, the following organizational change will be made.

- ◆ The Operation Management Department will be newly established within MISUMI Group Inc.

2. Personnel Changes

(1) MISUMI Group Inc.

Director of the Board (change in duties)

Name	New Position	Former Position
Hiroyuki Izutsu	Director of the Board Corporate Officer Chief Financial Officer General Manager of Administration Department	Director of the Board Corporate Officer Chief Financial Officer

Corporate Officer (new appointment)

Name	New Position
Masayuki Maeda	Corporate Officer General Manager of Operation Management Department