

**MISUMI Group Inc.**

(Ticker Code 9962)

April 23, 2007

**Notice of Change in Major Shareholder**

The following details a recent change in a major shareholder of MISUMI Group Inc.

1. Background of the Change:

The MISUMI Group Inc. hereby announces that on April 19, 2007, we received a copy of a major shareholding report (change report) filed with the Kanto Local Finance Bureau by the following shareholder.

2. Shareholder's Name and Details:

(1) Name: Fidelity Investments Japan Limited

(2) Address: Shiroyama Trust Tower 3-1,  
Toranomom 4-chome, Minato-ku, Tokyo

(3) Representative: Thomas Emil Johann Balk, CEO

(4) Main Business: Securities investment trust management and marketable securities investment advisory

3. Number of Votes and Ownership Percentage Relative to Total Shareholder's Voting Rights Before and After Transaction

	Number of Votes (Shares Held)	Ownership Percentage Relative to Total Voting Rights
Pre-transaction (As of March 30, 2007)	86,215 votes (8,621,500 shares)	9.77%
Post-transaction (As of April 13, 2007)	99,022 votes (9,902,200 shares)	11.22%

※Aggregate number of outstanding shares as of February 28, 2007: 88,251,684 shares

4. Date of Transaction

April 13, 2007