

**MISUMI Group Inc.**

(Ticker Code 9962)

May 28, 2007

**MISUMI Announces Changes in Executive Personnel**

MISUMI Group Inc. is pleased to announce the following executive personnel changes decided at the Board of Directors meeting held on May 28, 2007. The changes are subject to formal approval by the 45<sup>th</sup> Ordinary General Meeting of Shareholders scheduled for June 21, 2007.

MISUMI Group Inc.

## (1) New Director Candidate

Name	New Position	Current Position	Planned Date of Appointment
Ryusei Ohno	Director of the Board, Corporate Officer	Corporate Officer, MISUMI Group Inc. Corporate Officer, President of Electronics Division and EC Division, MISUMI Corporation	June 21, 2007

## (2) Retiring Director

Name	Current Position	Planned Date of Retirement
Hiroyuki Izutsu	Director of the Board, Corporate Officer, Chief Financial Officer	June 21, 2007