

**MISUMI Group Inc.**

(Ticker Code 9962)

June 21, 2007

**MISUMI Announces Personnel Changes**

MISUMI Group Inc. is pleased to announce that it has made the following personnel changes, effective as of June 21, 2007.

## 1. Personnel Changes

## (1) MISUMI Group Inc.

The following six directors have been appointed by a resolution of the 45<sup>th</sup> ordinary general meeting of shareholders held today.

Name	Position	Newly Appointed or Reappointed
Tadashi Saegusa	President & Chief Executive Officer	Reappointed
Masahiko Eguchi	Director of the Board, Senior Corporate Officer	Reappointed
Masayuki Takaya	Director of the Board, Senior Corporate Officer	Reappointed
Ryusei Ohno	Director of the Board, Corporate Officer	Newly Appointed
Hiroshi Taguchi	Director of the Board	Reappointed
Hiroshi Fukino	Director of the Board	Reappointed

## (2) SURUGA SEIKI CO., LTD.

## a) Director

New appointment

Name	New Position	Former Position
Masayuki Takaya	Director of the Board, President	President

## b) Corporate Officers

New appointment

Name	New Position
Toshihiko Fujii	Corporate Officer, General Manager of Finance Department