



May 10, 2018

To whom it may concern

Company Name: MISUMI Group Inc.

Represented by: Ryusei Ono, Representative Director, President & CEO

(Ticker Code: 9962 TSE First Section)

Responsible Officer: Tamotsu Okamoto, Corporate Officer, Corporate Service Platform

(TEL +81 3-5805-7173)

## Notice of Change in Directorship

The following Director's position change was resolved at the Extraordinary Meeting for the Board of Directors today.

This matter will officially be determined at the 56th Annual Shareholders' Meeting scheduled to be held on June 14, 2018.

### 1. Nature of change

New Position	Name	Currently held Position
Executive Director, CIO	Toshinari Sato	Senior Corporate Officer, CIO

### 2. Effective Date: June 14, 2018