



MISUMI Group Inc.

(Ticker Code 9962)

May 24, 2012

MISUMI Announces an Officer Personnel Change

This is to announce the following personnel change affecting an officer has been tentatively approved at our Board of Directors Meeting held May 24, 2012.

The personnel change affecting an officer is to be formally resolved at our 50th Annual General Meeting of Shareholders, scheduled for June 18, 2012.

Personnel change affecting an corporate auditor (effective June 18, 2012)

(1) Candidate to become a newly appointed corporate auditor

Name	Current positions
Mr. Hidetada Hirai	Executive Advisor, Full Speed Inc.

Mr. Hidetada Hirai is a candidate for outside corporate auditor.

(2) Auditor planning to retire

Name	Current position
Mr. Koichi Takemata	Corporate Auditor, MISUMI Group, Inc.