



MISUMI Group Inc.

(Ticker Code 9962)

June 18, 2012

MISUMI Announces a Representative Director Personnel Change

This is to announce the following selection of and personnel change affecting a representative director have been approved at our Board of Directors Meeting held today.

1. Selection of representative directors

The selection of the following two representative directors was approved at an extraordinary board of directors meeting held after our general meeting of shareholders.

Name	Current positions
Mr. Tadashi Saegusa	Representative Director and Chairman (Co-CEO)
Mr. Masayuki Takaya	Representative Director and President (Co-CEO)

2. Personnel change affecting a representative director

(1) Reason for the change

The number of representative directors was reduced from three to two, namely, the Chairman and the President of the company.

(2) Description of the change

Name	Positions (after change)	Positions (prior to change)
Mr. Masahiko Eguchi	Director and Executive Vice President	Representative Director and Executive Vice President

(3) Effective date of the change

June 18, 2012