



**MISUMI Group Inc.**

(Ticker Code 9962)

May 22, 2014

## **MISUMI Announces Personnel Changes Affecting a Corporate Officer**

MISUMI Group Inc. announces that at a board of directors meeting held today, the following personnel changes affecting corporate officers were approved tentatively.

The planned changes shall be made official pending approval at MISUMI's 52<sup>nd</sup> Annual General Meeting of Shareholders to be held June 13, 2014.

Personnel Changes Affecting a Director (effective June 13, 2014)

(1) Newly nominated candidate for director

Ichiro Otokozawa

Current position: Senior Corporate Officer and CFO, MISUMI Group Inc.

(2) Retiring director

Hiroshi Fukino

Current position: Outside Director