

May 16, 2019

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, and the appointment of a new director was resolved at the Meeting for Board of Directors held today.

This matter will officially be determined at the 57th Annual Shareholders' Meeting scheduled to be held on June 13, 2019.

1. Position change (effective date: June 13, 2019)

New position	Name	Currently held position
Executive Vice President and Director	Kosuke Nishimoto	Outside Director

2. Candidate for newly appointed Director (effective date: June 13, 2019)

New position	Name
Outside Director	Yoichi Nakano

(Currently: Representative Director, CEO of Chuuyou Corporation)