

May 12, 2011

## Announcement of Dividend Distribution

Today, the MISUMI Group Inc. Board of Directors approved a dividend distribution plan with a date of record of March 31, 2011.

The plan will be proposed to the 49<sup>th</sup> General Meeting of Shareholders to be held June 17, 2011.

### 1. Description of the Dividend Distribution

	Amount	Most Recent Dividend Forecast (announced Aug 13, 2010)	Last Year's Actual Distribution (FY2009)
Date of Record	March 31, 2011	March 31, 2011	March 31, 2010
Dividend Per Share	¥10.5	¥9.3	¥8
Total Amount of Distribution	¥939 million	-	¥709 million
Effective Payout Date	June 20, 2011	-	June 18, 2010
Source of Funds for Distribution	Earned surplus	-	Earned surplus

### 2. Reason for the Dividend Distribution

The MISUMI Group Inc. will pay out a year-end dividend of ¥10.5 per share to reflect our FY2010 consolidated business performance. As a result, the annual dividend payout will be ¥20.2 per share including the ¥9.7 per share interim dividends distributed.

#### Break Out of the Annual Dividend

Date of Record	Dividend Per Share		
	Cumulative 2Q (Interim)	Year-end	Annual
This Year's Actual Distribution (FY2010)	¥9.7	¥10.5	¥20.2
Last Year's Actual Distribution (FY2009)	¥2	¥8	¥10