

May 26, 2011

MISUMI Announces Corporate Officer Personnel Change

This is to announce the following personnel change affecting a corporate officer has been tentatively decided at the Board of Directors Meeting held today.

The official personnel change affecting a corporate officer is to be formally decided at the 49th Annual General Meeting of Shareholders, scheduled for June 17, 2011, and the subsequent Board of Directors Meeting.

1. Personnel changes affecting a corporate officer
Candidate for newly appointed director
Position for appointment: Director
Name: Mr. Yoshiyuki Sanada
Current position: Senior Corporate Officer and CFO, MISUMI Group Inc.

2. Date of appointment to new position
June 17, 2011