

May 14, 2015

Announcing Personnel Changes Affecting a Company Officer

MISUMI Group Inc. announces that at a Board of Directors meeting held today, it has decided the following personnel changes affecting an officer and the appointment of a new director.

The appointment of a new director is subject to official resolution at the 53rd General Meeting of Shareholders (to be held June 12, 2015) and the Board of Directors meeting (to follow the shareholders meeting).

1. Personnel changes affecting a company officer (effective May 14, 2015)

Name	New Position	Former Position
Tokuya Ikeguchi	Senior Executive Director	Executive Director

2. Candidate for newly appointed director (effective June 12, 2015)

Name	Position
Takehiko Ogi	Director (Outside Director)