

November 21, 2013

MISUMI Announces Personnel Changes Involving Representative Directors

This is to announce the following personnel changes involving representative directors have been approved at our Board of Directors Meeting held today.

1. Personnel changes involving representative directors of MISUMI Group Inc.

Name	Positions (after change)	Positions (prior to change)
Mr. Masayuki Takaya	Representative Director and Vice Chairman	Representative Director and President
Mr. Ryusei Ono	Representative Director and President	Senior Executive Director

2. Reason for the changes

To further strengthen the structure of top management.

3. A brief background of the newly appointed representative director

Name	Mr. Ryusei Ono	
New titles	Representative Director and President of MISUMI Group Inc.	
Date of birth	October 1, 1964	
Work history	April 1987	Joined MISUMI Group Inc.
	April 2002	Became Corporate Officer of MISUMI Group Inc.
	June 2007	Became Director of the Board and Corporate Officer of MISUMI Group Inc.
	October 2008	Became: Representative Director and President of SURUGA Production Platform Co., Ltd., Director and Senior Corporate Officer of MISUMI Group Inc., and Production Platform Executive Officer, concurrently
	January 2011	Became Representative Director and President of SURUGA SEIKI CO., LTD.
	January 2013	Became Senior Executive Director of MISUMI Group Inc. (until present)
	April 2013	Became President of FA Company, MISUMI Corporation

Shares owned: 15,000 shares

4. Effective date of the change

December 1, 2013

For reference:

As a result of these changes, representative directors of MISUMI Group Inc. are as follows:

Mr. Tadashi Saegusa	Representative Director, Chairman and Co-CEO
Mr. Masayuki Takaya	Representative Director, Vice Chairman and Co-CEO
Mr. Ryusei Ono	Representative Director and President