

MISUMI Group Inc.

(Ticker Code 9962)

April 1, 2008

Notice of Personnel Changes

This is to announce the following personnel changes at SURUGA SEIKI CO., LTD. effective as of April 1, 2008.

1. Personnel Changes

Corporate Officer (new appointment)

Name	New Position
Shinichi Seki	Corporate Officer, General Manager of 5C Reengineering Department, SURUGA SEIKI CO., LTD.

Head of Department (new appointment)

Name	New Position
Takashi Hashimoto	Assistant to President, General Manager of Engineering Center SURUGA SEIKI CO., LTD.