

**For Immediate Release**

**October 2, 2017**  
**LIXIL Group Corporation**

## **Announcement Regarding Personnel Change**

**Tokyo, Japan** – LIXIL Group Corporation, (LIXIL Group; TSE code: 5938), today announced the following updates to the Executive Officers.

Summary of changes:

To be appointed as:	Currently serving as:	Name
Director and Chairman of the Board of Directors Nomination Committee member Executive Officer, Special Mission	Director and Chairman of the Board of Directors Nomination Committee member	Yoichiro Ushioda

Yoichiro Ushioda will helm a new 'Special Mission' project, focused on exploring the optimal governance structure to increase corporate value from a 30 years' long-term future planning perspective, taking into consideration the future of the Japanese market and what a global Japanese company looks like in this context.

To effectively implement this initiative with close management input, Mr. Ushioda will hold concurrently an Executive Officer position in addition to his current position as Chairman of the Board during the project's duration. The special mission project is expected to be concluded by or around September 2018.

**-Ends-**



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**About LIXIL**

LIXIL is a global leader in the housing and building industry. Our unique portfolio spans everything from technologies that revolutionize how we interact with water in our daily lives, to a full lineup of products and services for housing and major architectural projects. Delivering core strengths in water, kitchen, housing, and building technologies, our brands including LIXIL, American Standard, GROHE, DXV, INAX, and Permasteelisa are leaders in the industries and regions in which they operate. LIXIL operates in more than 150 countries and employs more than 70,000 people, bringing together function, quality, and design to make people's lives better and more delightful – wherever they are.

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**About LIXIL Group**

LIXIL Group Corporation (TSE Code: 5938) is the listed holding company containing LIXIL Corporation, LIXIL VIVA CORPORATION and LIXIL Housing Research Institute, Ltd. The Group, which is led by President and CEO Kinya Seto, is involved in a broad spectrum of housing-related businesses, ranging from the manufacture and sales of building materials and housing equipment to the operation of home centers and a network of homebuilding franchises, and comprehensive real estate service. LIXIL Group Corporation posted ¥1.79 trillion in consolidated sales in FYE March 2017.