

For Immediate Release

September 28, 2018
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	Director and Chairman of the Board of Directors	Yoichiro Ushioda
Nomination Committee member	Nomination Committee member	
	Executive Officer, Special Mission	

Mr. Ushioda will step down from his role as Executive Officer, Special Mission, effective October 1, 2018, in line with the plans announced in October 2017. The 'Special Mission' project has been focused on exploring the optimal structure to increase corporate value over a 30 years' long-term planning perspective. Under the project, proposals have been made to the LIXIL Group Board of Directors for consideration. Going forward, the Board of Directors will continue its discussions over the optimal long-term structure.

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About LIXIL

LIXIL makes pioneering water and housing products that solve everyday, real-life challenges, making better homes a reality for everyone, everywhere. Drawing on our Japanese heritage, we create world-leading technology and innovate to make high quality products that transform homes. But the LIXIL difference is how we do this; through meaningful design, an entrepreneurial spirit, a dedication to improving accessibility for all, and responsible business growth. Our approach comes to life through industry leading brands, including INAX, GROHE, American Standard, and TOSTEM. Over 70,000 colleagues operating in more than 150 countries are proud to make products that touch the lives of more than a billion people every day.

LIXIL Group Corporation (TSE Code: 5938) is the listed holding company for LIXIL’s portfolio of businesses.

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