

August 26, 2019

LIXIL Group Corporation

## **LIXIL Group Appoints New Statutory Auditors at Japanese Subsidiaries**

*As Part of Initiative to Enhance Group-wide Audit System*

**Tokyo** – LIXIL Group Corporation (“LIXIL Group”, TSE Code: 5938), maker of pioneering water and housing products, today announced new statutory auditors at its Japanese subsidiaries, in line with its efforts to enhance the group-wide audit system and improve the quality of auditing.

As part of this initiative, Tamio Uchibori and Teruo Suzuki, Outside Directors of LIXIL Group, have been appointed as part-time statutory auditors of LIXIL Corporation, LIXIL Group’s operating company in Japan, effective August 26. Uchibori and Suzuki currently serve as members of LIXIL Group’s Audit Committee and will concurrently carry out their new responsibilities.

The appointment of new statutory auditors will provide the Audit Committee with a deeper understanding of the business and enable it to carry out its responsibilities more effectively, helping to strengthen the Group’s overall corporate governance going forward.

**-End-**

### **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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