

PRESS RELEASE

For Immediate Release

LIXIL Corporation

### Changes in Auditors

LIXIL announces a candidate to be appointed as Auditor, which will be proposed at the Ordinary General Meeting of Shareholders on June 25, 2015.

(1) Candidate for New Auditor

To be appointed as	Presently served as	Name
Auditor	Consultant, Auditor Office	Yuji Tsuboi

(2) Resigning Auditor

Presently served as	Name
Auditor	Akira Tada