

(Note: This is a translation of the original text written in Japanese)

9 May 2016
LIXIL Group Corporation

Announcement Regarding Personnel Changes

LIXIL Group Corporation announces that the following candidates for the Executive Officers Committee will be put to the Board of Directors following the Annual General Meeting in June.

1. New candidates for appointment as Executive Officer

Toshimasa Iue (Currently Director, Executive Vice President, LIXIL Corporation; CEO, LIXIL Housing Technology)

Haruo Shirai (Currently Director, Executive Vice President, LIXIL Corporation; CEO, LIXIL Japan Company)

2. Stepping down from the Executive Officers Committee

Yoshiaki Fujimori (Currently Director, Representative Executive Officer, President and CEO)

Takashi Tsutsui (Currently Director, Executive Officer and Executive Vice President)

Yoshizumi Kanamori (Currently Director, Executive Officer and Senior Managing Director)

Harumi Matsumura (Currently Executive Officer and Senior Managing Director)

Katsuhiro Mamenari (Currently Executive Officer)

Reference:

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LIXIL Group Corporation Board of Directors and Executive Officer Candidates:

Board of Directors	Executive Officers
Yoichiro Ushioda	Representative Executive Officer, President & CEO Kinya Seto
Kinya Seto (new candidate)	Representative Executive Officer, Executive Vice President Ryuichi Kawamoto
Yoshizumi Kanamori	Executive Officer, Executive Vice President Yosuke Yagi
Yoshinobu Kikuchi	Executive Officer, Executive Vice President Sachio Matsumoto
Ryuichi Kawamoto (new candidate)	Executive Officer, Executive Vice President Toshimasa Iue (new candidate)
Toshimasa Iue (new candidate)	Executive Officer, Executive Vice President Haruo Shirai (new candidate)
Keiichiro Ina	Executive Officer, Senior Managing Director Laurence W. Bates
Hidehiko Sato*	Executive Officer, Senior Managing Director Jin Song Montesano
Tsutomu Kawaguchi*	
Main Kohda*	
Barbara Judge*	
Hirokazu Yamanashi* (new candidate)	

* indicates outside directors

ENDS