

Announcement Regarding Personnel Changes

LIXIL Group Corporation announces that the following candidate for the LIXIL Corporation Board of Directors will be put to the Annual General Meeting of LIXIL Corporation to be held in June.

1. New candidate for appointment as Director of LIXIL Corporation

To be appointed as:	Currently serving as:	Name
Director, Senior Executive Vice President and Operating Officer, Chief Technology Officer (CTO), LIXIL Corporation;	Senior Executive Vice President and Operating Officer, Chief Technology Officer (CTO), LIXIL Corporation;	Ryuichi Kawamoto
Representative Executive Officer and Executive Vice President, LIXIL Group Corporation	Representative Executive Officer and Executive Vice President, LIXIL Group Corporation	

2. Stepping down as Director of LIXIL Corporation

Senior Managing Director and Operating Officer, Managing Director of R&D, LIXIL Corporation	Director, Senior Managing Director and Operating Officer, Managing Director of R&D, LIXIL Corporation	Ryo Nihei
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