

For Immediate Release

December 27, 2018
LIXIL Group Corporation

Appointment of Chairman of the Board of Directors

Tokyo, Japan – LIXIL Group Corporation, (LIXIL Group; TSE code: 5938), today announced the following personnel changes:

Details of changes:

New Positions	Current Position(s)	Name
Director and Chairman of the Board of Directors	Director	Yoshizumi Kanamori
Director, Representative Executive Officer, Chairman and CEO	Director and Chairman of the Board of Directors Representative Executive Officer, Chairman and CEO	Yoichiro Ushioda

Mr. Yoshizumi Kanamori, currently serving as a non-executive director of LIXIL Group, has been appointed as the Chairman of the Board of Directors, effective January 1, 2019. Mr. Yoichiro Ushioda, who has served as LIXIL Group's Representative Executive Officer, Chairman and CEO since November 1, 2018, will step down from his role as the Chairman of the Board. The appointment of Mr. Kanamori, a non-executive director, is part of LIXIL Group's initiatives to clearly segregate management supervision and business execution functions.

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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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