

July 3, 2019

LIXIL Group Corporation

## Kinya Seto Appointed Leadership Roles at LIXIL Corporation

**Tokyo** – LIXIL Group Corporation (“LIXIL Group”, TSE Code: 5938), maker of pioneering water and housing products, today announced that the following personnel changes have been made to the Board of Directors of LIXIL Corporation, a major subsidiary of LIXIL Group.

Kinya Seto, who assumed office as Director, Representative Executive Officer, President and CEO of LIXIL Group following the 77th Annual General Meeting of Shareholders and the meeting of Board of Directors held on June 25, has been concurrently appointed as Representative Director, Chairman, and Chairperson of the Board of LIXIL Corporation. Taking on these new roles, he will closely work with Kazuhiko Ootsubo, who serves as Representative Director, President and CEO of LIXIL Corporation, and other executive team members and focus on promoting Group-wide initiatives such as strengthening corporate governance and enhancing operational efficiency in its most strategic market, Japan.

In addition, Yutaka Nakamura, who joined LIXIL in June 2018 and served as Director, Senior Managing Director and Chief Legal Officer (CLO) of LIXIL Corporation, has decided to leave the company for personal reasons, effective July 3, 2019. Nakamura has also resigned from his other executive positions including LIXIL Group’s Executive Officer and CLO. To ensure business continuity, Sachio Matsumoto, Director, Executive Vice President and Chief Financial Officer of LIXIL Corporation, will serve as acting CLO until Nakamura’s successor is identified by the company.

### LIXIL Corporation Board of Directors

(As of June 28, 2019)

Kinya Seto	Representative Director, Chairman, Chairperson of the Board
Kazuhiko Ootsubo	Representative Director, President and CEO, LIXIL Japan Company CEO
Sachio Matsumoto	Director, Executive Vice President, Chief Financial Officer
Jin Song Montesano	Director, Senior Managing Director, Chief Public Affairs Officer
Ryo Nihei	Director, Senior Managing Director, Chief Technology Officer and Chief Standardization Officer
Yugo Kanazawa	Director, Senior Managing Director, Chief Digital Officer and Chief Information Officer
Satoshi Yoshida	Director, Senior Managing Director, LIXIL Housing Technology Japan CEO
Hiroyuki Oonishi	Director, Senior Managing Director, LIXIL Water Technology Japan CEO
Tokunori Nozawa	Director, Managing Director, General Manager of ZEH Solutions Division
Yuji Tobita	Director, Managing Director, Chief Human Resources Officer

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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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