February 16, 2015
LIXIL Group Corporation

Announcement Regarding Repurchase of Shares (Repurchase of Shares pursuant to Provision of Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act)

LIXIL Group Corporation (hereinafter "LGC") hereby announces that it has resolved at its Board of Directors meeting held on February 16, 2015 to repurchase its own shares as follows, pursuant to the provision of its articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act.

1. Reason for Repurchase

LGC intends to repurchase its own shares in order to implement flexible capital policies.

2. Matters regarding Repurchase

(1)	Class of Shares to be Repurchased	Common stock
(2)	Total Number of Shares to be Repurchased	Up to 8,000,000 shares (2.73% of the total issued shares (excluding treasury stock))
(3)	Total Repurchase Price of Shares	Up to ¥20 billion
(4)	Repurchase Period	From February 17, 2015 to March 31, 2015
(5)	Repurchase Method	Market purchase

(Note) The purchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

(Reference)

Status of Treasury Stock as of January 31, 2015

Total Issued Shares (Excluding Treasury Stock):	293,409,277 shares
Number of Treasury Stock:	19,644,978 shares

# # #