February 17, 2015
LIXIL Group Corporation

Announcement Regarding Result and Completion of Repurchase of Shares through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3) (Repurchase of Shares pursuant to Provisions of Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act)

LIXIL Group Corporation (hereinafter "LGC") hereby announces that it today conducted a repurchase of its own shares, as announced on February 16, 2015, as follows. LGC also hereby announces the completion of the repurchase of its own shares pursuant to the resolution of its Board of Directors meeting held on February 16, 2015.

1. Reason for Repurchase

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

2. Matters regarding Repurchase

(1)	Class of Shares Repurchased	Common stock
(2)	Total Number of Shares Repurchased	7,371,900 shares
(3)	Repurchase Price	¥2,713
(4)	Total Repurchase Price	¥19,999,964,700
(5)	Repurchase Date	February 17, 2015
(6)	Repurchase Method	Repurchase through an off-auction own share repurchase transaction in Tokyo Stock Exchange, Inc. (ToSTNeT-3)

(Reference)

1. Resolution of Board of Directors Meeting Held on February 16, 2015 regarding Repurchase of Shares

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

2. Status as of February 17, 2015

- Total Number of Shares Repurchased	7,371,900 shares
- Total Repurchase Price	¥19,999,964,700

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