[This is an English translation of the original text written in Japanese]

May 22, 2017
LIXIL Group Corporation

Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2017

LIXIL Group Corporation (hereinafter “LGC”) decided at its Board of Directors Meeting held today to pay the following dividend to shareholders on record as of March 31, 2017.

1. Details of year-end dividend

	Amount decided	Most recent dividend forecast (Disclosed on May 8, 2017)	Dividend paid for the fiscal year ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Year-end dividend per share	30 yen	30 yen	30 yen
Total dividend	8,632million yen	―	8,610million yen
Effective date	June 7, 2017	―	May 31, 2016
Source of dividend	Retained earnings	―	Retained earnings

2. Reason

LGC has a policy of maintaining a dividend payout ratio of over 30% on the consolidated base. LGC decided to pay a year-end dividend of 30 yen per share (60 yen per share including interim dividend) for the fiscal year ended March 31, 2017.

(Reference) Details of annual dividend

	Dividend per share (yen)		
Record date	September 30 (Interim)	March 31 (Year-end)	Annual
Results for the fiscal year ended March 31, 2017	30 yen	30 yen	60 yen
Results for the fiscal year ended March 31, 2016 (previous fiscal year)	30 yen	30 yen	60 yen