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

May 7, 2018

LIXIL Group Corporation
Kinya Seto
Representative Executive Officer and President (First Section of TSE/NSE, code 5938)

(Contact):
Kayo Hirano
Senior manager, Investor Relations Office

Announcement Regarding Change of Representative Executive Officer

LIXIL Group Corporation at its board of directors' meeting held today has decided to change its representative executive officer as follows.

1. Reason for the change
   Due to change in position of Ryuichi Kawamoto, from current Representative Executive Officer and Executive Vice President to an Director in June 2018, when the new Representative Executive Officer and Executive Vice President is to be appointed.

2. Details of change in Representative Executive Officer
   As of June 21, 2018

New Position	Current Position	Name
Representative Executive Officer and Executive Vice President, Finance, Treasury, M&A and Chief Financial Officer/ Director and Executive Vice President, Chief Financial Officer, LIXIL Corporation	Executive Officer and Executive Vice President, Finance, Treasury, M&A and Chief Financial Officer/ Representative Director, Executive Vice President, Chief Financial Officer, LIXIL Corporation	Sachio Matsumoto
Director	Representative Executive Officer and Executive Vice President, Production Optimization / Director, Executive Vice President and Chief Technology Officer, LIXIL Corporation	Ryuichi Kawamoto

3. Profile of Mr. Sachio Matsumoto, new Representative Executive Officer

(1) Date of Birth　October 27, 1959（58 years old）

(2) Profile

Sachio Matsumoto has served as Executive Officer and Executive Vice President of LIXIL Group Corporation since April 2015, and Chief Financial Officer of the Company since June 2013. He also serves as Director, Executive Vice President, and Chief Financial Officer of LIXIL Corporation. Prior to joining LIXIL Group, he was Corporate Vice President and Head of Finance and Treasury at Fuji Xerox Co., Ltd.

(3) Shareholding　45,000 shares (as of March 31, 2018)

End