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

July 17, 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

Notice Concerning the Completion of Contribution with Respect to New Shares Awarded as Compensation in the Form of Shares with Restrictions on Transfer

Regarding the issuance of new shares as compensation in the form of shares with restrictions on transfer, which was approved by resolution of the Company's board of directors on June 25, 2018, contribution procedures were completed today, and details are provided below. For more information on this matter, please refer to the "Notice Concerning the Issuance of New Shares as Compensation in the Form of Shares with Restrictions on Transfer" dated June 25, 2018.

Overview of the issuance

(1)	Contribution date	July 17, 2018
(2)	Type and number of shares to be issued	264,904 ordinary shares in the Company
(3)	Price	2,237 yen per share
(4)	Total amount	592,590,248 yen
(5)	Recipients of allocation	10 directors of the Company*1: 44,700 shares 6 executive officers of the Company*2: 187,522 shares 5 directors of the LIXIL Corporation, a wholly-owned subsidiary of the Company:32,682 shares

*1 Includes outside directors but excludes directors also serving as executive officers

*2 Includes directors also serving as executive officers excluding those who concurrently serve as directors of LIXIL Corporation with compensation paid by LIXIL Corporation

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