

Announcement Regarding Introduction of Shareholder Benefit Program

LIXIL Group Corporation announced today the introduction of shareholder benefit program resolved at the Board of Directors' meeting held on June 16, 2013, as outlined below.

1. Purpose of Introducing the Shareholder Benefit Program

- 1) To thank our shareholders for their support and patronage.
- 2) To aim for more shareholders to understand the Group's business, to enhance the attractiveness of investing in the Company's shares and increase the number of shareholders in the medium and long term, and to improve our shareholders' comfort living and lifestyles.

2. Program Outline

1) Eligible Shareholders

All shareholders listed in the shareholders' register as holding 100 shares (one unit) or more as of September 30th of every year from 2013.

2) Feature of the Program

The eligible shareholders will receive two discount coupons which they can use for 3) Services Included as Shareholder Benefit Program (1) and (2) as described below, of "Seikatsu Tasuke" service, a total daily living-related service provided by Kurashi-TEL CO., LTD., an affiliate company of LIXIL Group Corporation.

The coupons are planned to be sent annually at the end of November.

3) Services Included as Shareholder Benefit Program

- (1) Daily Living-related Services: JPY 3,000 discount from the tax-inclusive price of one of the following menus:

- i. House Cleaning http://www.881506.com/service/house/house_cleaning/

Air conditioner, toilet, ventilation fan, bathroom, kitchen, window or screen window, bathtub, and remove water stains from a mirror

- ii. Dry-cleaning Clothes <http://www.881506.com/service/household/clothes/>

Dry-clean 6 pieces of clothes and provide storage for 9 months

- (2) Home Renovation Services:

Total price for products and construction excluding consumption tax

JPY 0.2 million or more to less than JPY 1 million: JPY 30 thousand discount

JPY 1 million or more: JPY 50 thousand discount

- Renovation service will only be applicable to constructions using the following products of LIXIL Corporation: toilets, washstand cabinet units, inner windows, unit bathrooms, and kitchen systems
- Only one coupon can be used per renovation construction.

※Service Precautions

- This service is intended to be provided within Japan, but there are some areas we can not provide the service.
- If the consumption tax rate changes, the discount amount will be deducted from the revised tax included price.
- Coupons will be valid until October 31st of the following year. (Application deadline)
- Coupons are transferable.
- Please check our website for details on services of Seikatsu Tasuke.

Kurashi-TEL CO., LTD. Website <http://www.881506.com/>

Note) Ownership ratio for Kurashi-TEL CO., LTD. is 40% LIXIL Corporation and 60% SECOM CO., LTD.