

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

May 17, 2016  
LIXIL Group Corporation

## Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2016

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, 2016.

### 1. Details of year-end dividend

	Amount decided	Most recent dividend forecast (Disclosed on May 9, 2016)	Dividend paid for the fiscal year ended March 31, 2015
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Year-end dividend per share	30 yen	30 yen	30 yen
Total dividend	8,610million yen	—	8,590 million yen
Effective date	May 31, 2016	—	June 29, 2015
Source of dividend	Retained earnings	—	Retained earnings

### 2. Reason

LGC has a policy of maintaining a dividend payout ratio of over 30% excluding the effect of amortization of goodwill on a consolidated basis. 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, 2016.

### (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, 2016	30 yen	30 yen	60 yen
Results for the fiscal year ended March 31, 2015 (previous fiscal year)	30 yen	30 yen	60 yen