

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

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### Notice regarding Director Candidates

LIXIL Group Corporation (the “Company”) has decided on the Director candidates to be proposed to the General Meeting of Shareholders scheduled to be held in June 2017 in the Nomination Committee held today, as follows, and therefore gives notice thereof.

In addition, the Company exchanged opinions with respect to the committee member composition of each committee in the upcoming term in the Board of Directors meeting held today, which resulted as follows, and therefore also gives notice thereof.

#### 1. Director Candidates (◎ indicate new candidates, \* indicate Outside Directors)

<b>Name</b>	<b>Position</b>
Yoichiro Ushioda	Current Director, Chairman of Board of Directors and Nomination Committee Member
Kinya Seto	Current Director and Executive Officer (Representative Executive Officer) CEO/ Director, President and CEO of LIXIL Corporation (Representative Director), CEO of LIXIL Water Technology, and CEO of LIXIL Housing Technology
Yoshizumi Kanamori	Current Director, Audit Committee Member and Compensation Committee Member
Yoshinobu Kikuchi	Current Director and Compensation Committee Member
Keiichiro Ina	Current Director
Tsutomu Kawaguchi*	Current Director and Audit Committee Chairperson
Main Kohda*	Current Director and Compensation Committee Member
Barbara Judge*	Current Director and Compensation Committee Member
Hirokazu Yamanashi*	Current Director, Compensation Committee Chairperson and Nomination Committee Member
Hiroto Yoshimura◎*	

#### 2. Directors Expected to Resign

Ryuichi Kawamoto	Current Director, Executive Officer and Vice President (Representative Executive Officer) of the Company, and Director and Vice President of LIXIL Corporation
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Toshimasa Iue	Current Director, Executive Officer and Vice President of the Company, and Director and Vice President of LIXIL Corporation
Hidehiko Sato	Current Director, Nomination Committee Chairperson and Audit Committee Member

### 3. Brief Personal Profile of Newly Nominated Director

#### ■ Hiroto Yoshimura (Date of Birth: November 6, 1948)

July 1971	Joined National Police Agency
January 1991	Chief, Criminal Investigation Section, Osaka Prefectural Police Headquarters
February 1995	Chief, Kagoshima Prefectural Police Headquarters
January 1997	Chief, Criminal Investigation Section, Tokyo Metropolitan Police Department
September 2001	Superintendent, Criminal Investigation Bureau, National Police Agency
August 2002	Chief Secretariat of Director-General, National Police Agency
August 2004	Assistant Director-General, National Police Agency
August 2007	Director-General, National Police Agency
December 2010	President, Police Personnel Mutual Aid Association

### 4. Expected Composition of Committees (Discussion scheduled at the Board of Directors after the End of the General Meeting of Shareholders)

#### <Nomination Committee>

Chairperson	Hirokazu Yamanashi	(Outside Director)
Member	Yoichiro Ushioda	
Member	Hiroto Yoshimura	(Outside Director)

#### <Audit Committee>

Chairperson	Tsutomu Kawaguchi	(Outside Director)
Member	Yoshizumi Kanamori	
Member	Hiroto Yoshimura	(Outside Director)

#### <Compensation Committee>

Chairperson	Barbara Judge	(Outside Director)
Member	Main Kohda	(Outside Director)
Member	Hirokazu Yamanashi	(Outside Director)
Member	Yoshinobu Kikuchi	
Member	Keiichiro Ina	

END