

Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2013

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, 2013.

1. Details of year-end dividend

	Amount decided	Most recent dividend forecast (Disclosed on May 7, 2013)	Dividend paid for the fiscal year ended March 31, 2012
Record date	March 31, 2013	March 31, 2013	March 31, 2012
Year-end dividend per share	20 yen	20 yen	20 yen
Total dividend	5,815million yen	—	5,815 million yen
Effective date	June 5, 2013	—	June 7, 2012
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

LGC has a policy of maintaining a dividend payout ratio of over 30% on the consolidated base. LGC decided to pay a year-end dividend of 20 yen per share (40 yen per share including interim dividend) for the fiscal year ended March 31, 2013.

(Reference) Details of annual dividend

Record date	Dividend per share (yen)		
	September 30 (Interim)	March 31 (Year-end)	Annual
Results for the fiscal year ended March 31, 2013	20 yen	20 yen	40 yen
Results for the fiscal year ended March 31, 2012 (previous fiscal year)	20 yen	20 yen	40 yen