

Appendix 4E

Final Report For the 52 weeks ended 25 June 2017

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the 2017 Annual Report which is attached.

1. Company details

Beacon Lighting Group Limited
ACN 164 122 785

Reporting period: For the 52 weeks ended 25 June 2017
Previous reporting period: For the 52 weeks ended 26 June 2016

2. Results for announcement to the market

Comparison to previous period		Increase / Decrease	Change %	To \$'000
2.1	Revenue from ordinary activities	Increase	10.53%	217,372
2.2	Profit from ordinary activities after tax attributable to members	Decrease	9.04%	16,644
2.3	Net profit for the period attributable to members	Decrease	9.04%	16,644

Dividends/distributions		Amount per security	Franked amount per security
2.4	Final dividend	2.4 cents	2.4 cents

2.5	Record date for determining entitlements to the dividend	15 September 2017
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3. Statement of Comprehensive Income with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Consolidated Statement of Comprehensive Income
- Notes to the financial statements

4. Balance Sheet with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Consolidated Balance Sheet
- Notes to the financial statements

5. Statement of Cash Flows with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Consolidated Statement of Cash Flows
- Notes to the financial statements

6. Statement of Changes in Equity

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Consolidated Statement of Changes in Equity
- Notes to the financial statements

7. Dividends

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Page 18, Note 13 of the Directors' report.

The Company is operating a Dividend Reinvestment Plan with respect to this dividend. The last date for electing to participate in the DRP is 8 September 2017. Shares issued pursuant to the DRP will rank equally with other shares as from the date of issue. The issue price will be a 5% discount to the average of the daily volume weighted average prices for the Company's shares on ASX on each of the five trading days commencing on the second trading day after the record date (the record date being 8 September 2017).

8. Dividends reinvestment plan

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Note 24 of the consolidated financial statements

9. Net tangible asset per security

	2017	2016
Net tangible asset backing per ordinary share	\$0.2498 per share	\$0.2394 per share

10. Entities over which control has been gained during the period

Not applicable.

11. Details of associates and joint ventures

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Note 31 of the consolidated financial statements

12. Any other significant information needed by an investor to make an informed assessment of the Group's financial performance and financial position

All significant information has been included elsewhere in this document or in the Annual Report for the year ended 25 June 2017

13. For foreign entities, which set of accounting standards is used in compiling the report

- International Financial Reporting Standards (IFRS)

14. Commentary on the results

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual Report for the year ended 25 June 2017 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.