



BEACON LIGHTING GROUP LIMITED
NOTICE OF 2018 ANNUAL GENERAL MEETING
CHANGE OF LOCATION

Beacon Lighting Group Limited would like to advise its shareholders and other interested parties of a change in location for its forthcoming Annual General Meeting.

The Annual General Meeting of Beacon Lighting Group Limited will be held on Tuesday 9th October 2018 at 10.30am at the offices of **Baker McKenzie, Level 19, 181 William Street Melbourne Victoria 3000.**

By order of the Board

A handwritten signature in black ink, appearing to read "Tracey Hutchinson".

Tracey Hutchinson
Company Secretary

24 September 2018