

Appendix 4E

Preliminary Final Report For the year ended 29 June 2014

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the 2014 Annual Report which is attached.

1. Company Details

Beacon Lighting Group Limited
ACN 164 122 785

Reporting Period: Year ended 29 June 2014
Previous reporting period: Year ended 30 June 2013

2. Results for Announcement to the Market

Comparison to previous period	Increase / Decrease	Change %	To \$'000
Revenue from ordinary activities (Appendix 4E item 2.1)	Increase	10.2% ¹	154,519
Profit from ordinary activities after tax attributable to members (Appendix 4E item 2.2)	Increase	19.6% ¹	11,797
Net profit for the period attributable to members (Appendix 4E item 2.3)	Increase	19.6% ¹	11,797

¹ FY2013 was a 53 week period compared to FY2014 being a 52 week period.

Dividends/distributions (Appendix 4E item 2.4)	Amount per security	Franked amount per security
Final dividend	1.4 cents	1.4 cents

Record date for determining entitlements to the dividend (Appendix 4E item 2.5)	4 th September 2014
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3. Income Statement with notes to the statement

The appendix 4E should be read in conjunction with the Annual Report for the year ended 29 June 2014, specifically:

- Consolidated Statement of comprehensive income
- Notes to the consolidated 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 29 June 2014, specifically:

- Consolidated balance Sheet
- Notes to the consolidated financial statements

5. Cash Flow Statement with notes to the statement

The appendix 4E should be read in conjunction with the Annual Report for the year ended 29 June 2014, specifically:

- Consolidated statement of cash flows
- Notes to the consolidated financial statements

6. Dividends

The appendix 4E should be read in conjunction with the Annual Report for the year ended 29 June 2014, specifically:

- Note 24 of the consolidated financial statements

7. Dividends Reinvestment plan

Not applicable.

8. Statement of changes in equity

The appendix 4E should be read in conjunction with the Annual Report for the year ended 29 June 2014, specifically:

- Consolidated statement of changes in equity
- Notes to the consolidated financial statements

9. Net tangible asset per security

NTA Backing (*Appendix 4E item 9*)

	2014	2013
Net tangible asset backing per ordinary share	\$0.16 per share	\$18.21 per share

Beacon Lighting Group Ltd

5 Bastow Place, Mulgrave, VIC 3170 Phone +613 8561 1555 Fax +613 8561 1566

PO Box 108, Mount Waverley, VIC 3149

www.beaconlightinggroup.com.au

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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 29 June 2014, specifically:

- Note 30 of the consolidated financial statements

12. Any other significant information needed by and 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 29 June 2014

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

Not Applicable

14. Commentary on the results

The appendix 4E should be read in conjunction with the Annual Report for the year ended 29 June 2014, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual report for the year ended 29 June 2014 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.

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