



25 August 2014

Performance Rights

Beacon Lighting Group Limited (ASX: BLX) advises that as contemplated in its Prospectus it has proceeded to issue Performance Rights to certain key executives to further align their interests with those of shareholders.

As contemplated in its Prospectus, one third have vested into shares, one third will vest on 25 August 2015 if the executive remains employed then, and one third will vest on 25 August 2016 if the executive remains employed then.

75,927 shares have today been issued following vesting with 151,854 Performance Rights remaining on issue evenly divided between vesting in 2015 and 2016 as set out above.

Attached is an Appendix 3B New Issue Announcement and Appendices 3Y Changes of Interest. No shareholder approval for the issue is required.

The share issue has been made without disclosure under the fundraising provisions of Part 6D.2 of the Corporations Act and this notice is being given pursuant to section 708A(5)(e) of the Corporations Act. As at the date of this notice Beacon Lighting has complied with its financial reporting and auditing obligations under Chapter 2M of the Corporations Act and its continuous disclosure obligations under section 674 of the Corporations Act.

For further information please contact:

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