

ASX Announcement

2nd July 2015

Review of CEO Remuneration

In accordance with ASX Listing Rule 3.16.4 and following an independent external remuneration benchmarking process, Beacon Lighting Group Limited (ASX:BLX) advises that the remuneration of its Chief Executive Officer Glen Robinson has been reviewed with immediate effect.

His base salary inclusive of superannuation is now \$286,150 (an increase of \$100,000). His potential on-target cash bonus inclusive of superannuation and performance rights/options is now \$187,250 (an increase of \$99,750).

For further information please contact:

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