Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

| To Company Name/Scheme | BEACON LIGHTING GROUP LIMITED (BLX) | | | | |
|----------------------------------|--|--|--|--|--|
| ACN/ARSN | ACN 164 122 785 | | | | |
| 1. Details of substantial holde | r (1) | | | | |
| Name | Hyperion Asset Management Limited (Hyperion) | | | | |
| ACN/ARSN (if applicable) | ACN 080 135 897 | | | | |
| The holder ceased to be a subs | tantial holder on <u>23/09/2016</u> | | | | |
| The previous notice was given to | o the company on <u>01/09/2016</u> | | | | |
| The previous notice was dated | 01/09/2016 | | | | |

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| | | Refer Annexure | | | |
| | | A | | | |
| | | | | | |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| | |
| | |

4. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|--------------------------------------|--|
| Hyperion Asset Management Limited | Level 19, 307 Queen St Brisbane Qld 4000 |
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|----|---|---|-----|---|----|---|------|
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| | | | | | | | |

| print name | I W Harrison | capacity | Company Secretary |
|------------|--------------|----------|-------------------|
| sign here | In How | date | 26/09/2016 |
| | | | |

BEACON LIGHTING GROUP LIMITED

Annexure A

As At: 23/09/2016

BLX.ASX

Person Whose Relevant Interest Changed To Date 23-Sep-16 01-Sep-16 From Date

Hyperion Small Growth Companies Fund

Consideration Nature of Change

Number of Securites -2,443,612.50

SELL

-1,484,079 -1,484,079

-2,443,612.50

Company Secretary Mr I Harrison Signed by Capacity:

This is Annexure "A" of 1 page as mentioned in form 605 Notice of ceasing to be a substantial holder Date: 26 September 2016