

MARKET RELEASE

25 October 2012

Gerard Lighting Group Limited

REMOVAL FROM OFFICIAL LIST

Gerard Lighting Group Limited (the "Company") will be removed from the Official List of ASX Limited as from the close of trading today, 25 October 2012, at the request of the Company in accordance with listing rule 17.11, following completion of the scheme of arrangement whereby all of the Company's issued shares were acquired by Lighting Investments Australia Pty Limited.

Security Code: GLG

Shannon Hong Adviser, Listings