

Gerard Lighting Group Limited
ABN 16 141 079 594

Issue date 12 May 2010

Top 20 Shareholders

Equity holder	Rank	# of shares issued	% of shares issued
GERARD LIGHTING INVESTMENTS No 1 PTY LTD	1	46,919,603	26.51%
GERARD LIGHTING INVESTMENTS No 2 PTY LTD	2	45,080,397	25.47%
NATIONAL NOMINEES LIMITED	3	15,270,491	8.63%
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED - A/C 2	4	11,923,154	6.74%
MERRILL LYNCH (AUSTRALIA) NOMINEES PTY LTD	5	8,333,666	4.71%
CITICORP NOMINEES PTY LIMITED <CFS DEVELOPING COMPANIES A/C>	6	8,000,000	4.52%
J P MORGAN NOMINEES AUSTRALIA LTD	7	7,580,415	4.28%
ANZ NOMINEES LIMITED <CASH INCOME A/C>	8	6,465,264	3.65%
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	9	4,846,110	2.74%
AMP LIFE LIMITED	10	3,745,728	2.12%
COGENT NOMINEES PTY LIMITED	11	2,871,818	1.62%
UBS NOMINEES PTY LTD	12	1,996,538	1.13%
CITICORP NOMINEES PTY LIMITED <CWLTH SMALL CO FD 9 A/C>	13	1,583,645	0.89%
CITICORP NOMINEES PTY LIMITED	14	1,423,988	0.80%
RBC DEXIA INVESTOR SERVICES AUSTRALIA NOMINEES PTY LTD <PISELECT A/C>	15	922,132	0.52%
COGENT NOMINEES PTY LIMITED <SMP ACCOUNTS>	16	747,536	0.42%
METAL MANUFACTURES LIMITED	17	500,000	0.28%
WARBONT NOMINEES PTY LTD <SETTLEMENT ENTREPOT A/C>	18	420,000	0.24%
CITICORP NOMINEES PTY LIMITED <CWLTH BANK OFF SUPER A/C>	19	282,640	0.16%
AUSTOCK NOMINEES PTY LTD <ACCUM A/C>	20	255,426	0.14%
Top 20 total		169,168,551	95.58%
Other shareholders		7,831,449	4.42%
Total shareholders		177,000,000	100.00%



MARK PEARSON
Company Secretary
12-May-10