

Beacon Lighting Group Limited

ACN 164 122 785

Appendix 4D

Reporting period:

26 week period ended 25 December 2016

Previous corresponding period:

26 week period ended 27 December 2015

Results for announcement to the market

| | | Change % | | \$'000 |
|---|------|----------|----|---------|
| Revenue from ordinary activities | up | 10.89% | to | 109,245 |
| Profit from ordinary activities after tax attributable to members | down | 15.05% | to | 9,428 |
| Net profit for the period attributable to members | down | 15.05% | to | 9,428 |

Dividends

| | Amount per security | Franked amount per security |
|------------------|---------------------|-----------------------------|
| Interim dividend | 2.35 cents | 2.35 cents |

Record date for determining entitlements to the dividend: 3rd March 2016

Interim dividend payment date: 24th March 2016

Net tangible asset per security

| | 25 December 2016 | 26 June 2016 |
|---|--------------------|--------------------|
| Net tangible asset backing per ordinary share | \$0.2536 per share | \$0.2387 per share |

Other information

The appendix 4D should be read in conjunction with the interim financial report, the notes to the financial statements and the announcement on the results for the 26 week period ended 25 December 2016.

The interim financial report for the 26 week period ended 25 December 2016 has been reviewed by PWC.