

Appendix 4E

Final Report For the 52 weeks ended 26 June 2016

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the 2016 Annual Report which is attached.

1. Company details

Beacon Lighting Group Limited
ACN 164 122 785

Reporting period: For the 52 weeks ended 26 June 2016
Previous reporting period: For the 52 weeks ended 28 June 2015

2. Results for announcement to the market

Comparison to previous period		Increase / Decrease	Change %	To \$'000
2.1	Revenue from ordinary activities	Increase	7.39%	196,663
2.2	Profit from ordinary activities after tax attributable to members	Increase	8.03%	18,298
2.3	Net profit for the period attributable to members	Increase	8.03%	18,298

Dividends/distributions		Amount per security	Franked amount per security
2.4	Final dividend	2.4 cents	2.4 cents

2.5	Record date for determining entitlements to the dividend	2 September 2016
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3. Income statement with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 26 June 2016, specifically:

- Consolidated Statement of Comprehensive Income
- Notes to the consolidated financial statements

4. Balance sheet with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 26 June 2016, specifically:

- Consolidated Balance Sheet
- Notes to the consolidated financial statements

5. Cash flow statement with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 26 June 2016, specifically:

- Consolidated Statement of Cash Flows
- Notes to the consolidated financial statements

6. Dividends

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 26 June 2016, specifically:

- Note 24 of the consolidated financial statements

7. Dividends reinvestment plan

Not applicable.

8. Statement of changes in equity

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 26 June 2016, specifically:

- Consolidated Statement of Changes in Equity
- Notes to the consolidated financial statements

9. Net tangible asset per security

	2016	2015
Net tangible asset backing per ordinary share	\$0.2394 per share	\$0.2061 per share

10. Entities over which control has been gained during the period

Not applicable.

11. Details of associates and joint ventures

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 26 June 2016, specifically:

- Note 31 of the consolidated financial statements

12. Any other significant information needed by an investor to make an informed assessment of the Group's financial performance and financial position

All significant information has been included elsewhere in this document or in the Annual Report for the year ended 26 June 2016

13. For foreign entities, which set of accounting standards is used in compiling the report

- IFRS

14. Commentary on the results

The Appendix 4E should be read in conjunction with the Annual Report for the year ended 26 June 2016, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual Report for the year ended 26 June 2016 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.