

Appendix 4E

Final Report For the 53 weeks ended 30 June 2019

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the 2019 Annual Report which is attached.

1. Company details

Beacon Lighting Group Limited
ACN 164 122 785

Reporting period: For the 53 weeks ended 30 June 2019
Previous reporting period: For the 52 weeks ended 24 June 2018

2. Results for announcement to the market

Comparison to previous period		Increase / Decrease	Change %	To \$'000
2.1	Revenue from ordinary activities	Increase	4.4%	246,304
2.2	Profit from ordinary activities after tax attributable to members	Decrease	18.1%	16,044
2.3	Net profit for the period attributable to members	Decrease	18.1%	16,044

Dividends/distributions		Amount per security	Franked amount per security
2.4	Final dividend	2.0 cents	2.0 cents

2.5	Record date for determining entitlements to the dividend	6 September 2019
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3. Statement of Comprehensive Income with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2019, specifically:

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

4. Balance Sheet with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2019, specifically:

- Consolidated Balance Sheet
- Notes to the financial statements

5. Statement of Cash Flows with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2019, specifically:

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

6. Statement of Changes in Equity

The Appendix 4E should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2019, specifically:

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

7. Dividends

The Appendix 4E should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2019, specifically:

- Note 24 of the consolidated financial statements

8. Dividend reinvestment plan

The Appendix 4D should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2019, specifically:

- Page 17, Note 13 of the Directors' report.
- The Company is operating a Dividend Reinvestment Plan with respect to this dividend. The last date for electing to participate in the DRP is 9 September 2019. The DRP will operate at a 5% discount. Shares issued pursuant to the DRP will rank equally with other shares as from the date of issue. The issue price will be a 5% discount to the average of the daily volume weighted average prices for the Company's shares on ASX on each of the five trading days commencing on the second trading day after the record date (the record date being 6 September 2019).

9. Net tangible asset per security

	2019	2018
Net tangible asset backing per ordinary share	\$0.3263 per share	\$0.3014 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 53 weeks ended 30 June 2019, specifically:

- Note 32 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 53 weeks ended 30 June 2019.

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

- International Financial Reporting Standards (IFRS)

14. Commentary on the results

The Appendix 4E should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2019, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual Report for the 53 weeks ended 30 June 2019 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.