

Appendix 4D

Half Year Report

For the 26 week period ended 24 December 2017

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

1. Company Details

Beacon Lighting Group Limited ACN 164 122 785

Reporting Period: 26 week period ended 24 December 2017

Previous reporting period: 26 week period ended 25 December 2016

2. Results for Announcement to the Market

Comparison to previous period	Increase / Decrease	Change %	To \$'000
Revenue from ordinary activities	Increase	12.02%	122,380
Profit from ordinary activities after tax attributable to members	Increase	19.66%	11,282
Net profit for the period attributable to members	Increase	19.66%	11,282

Dividends/distributions	Amount per security	Franked amount per security
Interim dividend	2.5 cents	2.5 cents

Record date for determining entitlements to the dividend	5 th March 2018
Interim dividend payment date	26 th March 2018

Commentary on the results

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 24 December 2017, specifically, Directors' Report and Operating and Financial Review sections

3. Net tangible asset per security

NTA Backing

	24 December 2017	25 June 2017
Net tangible asset backing per ordinary share	\$0.2811 per share	\$0.2498 per share

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

Not applicable.

5. Dividends

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 24 December 2017, specifically, Note 14 of the consolidated financial statements

6. Dividends Reinvestment plan

The Appendix 4D should be read in conjunction with the Annual Report for the year ended 25 June 2017, specifically:

- Page 18, 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 5 March 2018. 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 5 March 2018).

7. Details of associates and joint ventures

The appendix 4D should be read in conjunction with the Annual Report for the 52 weeks ended 25 June 2017, specifically, Note 32 of the consolidated financial statements

8. Status of audit

The Interim Financial report for the 26 week period ended 24 December 2017 has been reviewed.