

BEACON LIGHTING GROUP



Appendix 4E

Final Report For the 52 weeks ended 26 June 2022

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the FY2022 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 2022
Previous reporting period: For the 52 weeks ended 27 June 2021

2. Results for announcement to the market

| Comparison to previous period | | Increase / Decrease | Change % | To \$'000 |
|-------------------------------|---|---------------------|----------|-----------|
| 2.1 | Revenue from ordinary activities | Increase | 5.41% | 304,299 |
| 2.2 | Profit from ordinary activities after tax attributable to members | Increase | 8.15% | 40,726 |
| 2.3 | Net profit for the period attributable to members | Increase | 8.15% | 40,726 |

| Dividends/distributions | | Amount per security | Franked amount per security |
|-------------------------|----------------|---------------------|-----------------------------|
| 2.4 | Final dividend | 5.0 cents | 5.0 cents |

| | | |
|-----|--|------------------|
| 2.5 | Record date for determining entitlements to the dividend | 9 September 2022 |
|-----|--|------------------|

3. Statement of Comprehensive Income with notes to the statement

The Appendix 4E should be read in conjunction with the Annual Report for the 52 weeks ended 26 June 2022, 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 52 weeks ended 26 June 2022, 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 52 weeks ended 26 June 2022, specifically:

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

Beacon Lighting Group Ltd

5 Bastow Place, Mulgrave, VIC 3170

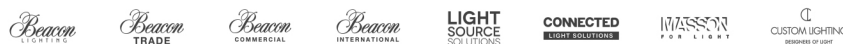
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ACN 164 122 785 ABN 90 164 122 785

BEACON LIGHTING GROUP



6. Statement of Changes in Equity

The Appendix 4E should be read in conjunction with the Annual Report for the 52 weeks ended 26 June 2022, 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 52 weeks ended 26 June 2022, specifically:

- Note 26 of the consolidated financial statements

8. Dividend reinvestment plan

The Group Dividend reinvestment plan was suspended in FY2021

9. Net tangible asset per security

| | 2022 | 2021 |
|--|--------------------|--------------------|
| Net tangible asset backing per ordinary share* | \$0.5392 per share | \$0.4409 per share |

*includes AASB 16 Right of Use Assets

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 52 weeks ended 26 June 2022, specifically:

- Notes 33 and 34 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 52 weeks ended 26 June 2022.

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 52 weeks ended 26 June 2022, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual Report for the 52 weeks ended 26 June 2022 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.

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