

Appendix 4E

Final Report For the 53 weeks ended 30 June 2024

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the FY2024 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 2024
Previous reporting period: For the 52 weeks ended 25 June 2023

2. Results for announcement to the market

Comparison to previous period		Increase / Decrease	Change %	To \$'000
2.1	Revenue from ordinary activities	Increase	3.6%	323,544
2.2	Profit from ordinary activities after tax attributable to members	Decrease	10.5%	30,102
2.3	Net profit for the period attributable to members	Decrease	10.5%	30,102

Dividends/distributions		Amount per security	Franked amount per security
2.4	Final dividend	3.8 cents	3.8 cents

2.5	Record date for determining entitlements to the dividend	6 September 2024
-----	--	------------------

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 2024, 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 2024, 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 2024, 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 2024, specifically:

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

Beacon Lighting Group Ltd

Level 1, 295 Whitehorse Road, Nunawading, VIC, 3131

Phone +613 8561 1555

www.beaconlightinggroup.com.au

ACN 164 122 785 ABN 90 164 122 785

BEACON LIGHTING GROUP



7. Dividends

The Appendix 4E should be read in conjunction with the Annual Report for the 53 weeks ended 30 June 2024, specifically:

- Note 27 of the consolidated financial statements

8. Dividend reinvestment plan

The Group Dividend reinvestment plan was re-introduced in FY2023

9. Net tangible asset per security

	2024	2023
Net tangible asset backing per ordinary share*	\$0.6695 per share	\$0.6026 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 53 weeks ended 30 June 2024, specifically:

- Notes 35 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 2024.

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 2024, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual Report for the 53 weeks ended 30 June 2024 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.

Beacon Lighting Group Ltd

Level 1, 295 Whitehorse Road, Nunawading, VIC, 3131

Phone +613 8561 1555

www.beaconlightinggroup.com.au

ACN 164 122 785 ABN 90 164 122 785