

Appendix 4E

Final Report For the 52 weeks ended 28 June 2015

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the 2015 Annual Report which is attached.

1. Company Details

Beacon Lighting Group Limited
ACN 164 122 785

Reporting Period: For the 52 weeks ended 28 June 2015
Previous reporting period: For the 52 weeks ended 29 June 2014

2. Results for Announcement to the Market

Comparison to previous period	Increase / Decrease	Change %	To \$'000
Revenue from ordinary activities <i>(Appendix 4E item 2.1)</i>	Increase	18.5%	183,129
Profit from ordinary activities after tax attributable to members <i>(Appendix 4E item 2.2)</i>	Increase	43.6%	16,939
Net profit for the period attributable to members <i>(Appendix 4E item 2.3)</i>	Increase	43.6%	16,939

Dividends/distributions <i>(Appendix 4E item 2.4)</i>	Amount per security	Franked amount per security
Final dividend	2.4 cents	2.4 cents

Record date for determining entitlements to the dividend <i>(Appendix 4E item 2.5)</i>	4 September 2015
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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 52 weeks ended 28 June 2015, 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 28 June 2015, 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 52 weeks ended 28 June 2015, 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 28 June 2015, 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 28 June 2015, specifically:

- Consolidated Statement of changes in equity
- Notes to the consolidated financial statements

Beacon Lighting Group Ltd

5 Bastow Place, Mulgrave, VIC 3170 **Phone** +613 8561 1555 **Fax** +613 8561 1566

PO Box 108, Mount Waverley, VIC 3149

www.beaconlightinggroup.com.au

ACN 164 122 785



9. Net tangible asset per security

NTA Backing *(Appendix 4E item 9)*

	2015	2014
Net tangible asset backing per ordinary share	\$0.2061 per share	\$0.1585 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 52 weeks ended 28 June 2015, specifically:

- Note 32 of the consolidated financial statements

12. Any other significant information needed by and 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 28 June 2015

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 52 weeks ended 28 June 2015, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual report for the 52 weeks ended 28 June 2015 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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