



## 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 |
|-----------------------------------------------------------------------------------------------------------|---------------------|----------|-----------|
| <b>Revenue</b> from ordinary activities<br><i>(Appendix 4E item 2.1)</i>                                  | Increase            | 18.5%    | 183,129   |
| <b>Profit</b> from ordinary activities after tax attributable to members<br><i>(Appendix 4E item 2.2)</i> | Increase            | 43.6%    | 16,939    |
| <b>Net profit</b> for the period attributable to members<br><i>(Appendix 4E item 2.3)</i>                 | Increase            | 43.6%    | 16,939    |

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

|                                                                                                  |                         |
|--------------------------------------------------------------------------------------------------|-------------------------|
| <b>Record date</b> for determining entitlements to the dividend<br><i>(Appendix 4E item 2.5)</i> | <b>4 September 2015</b> |
|--------------------------------------------------------------------------------------------------|-------------------------|



### **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



## **9. Net tangible asset per security**

### **NTA Backing** (*Appendix 4E item 9*)

|                                               | <b>2015</b>        | <b>2014</b>        |
|-----------------------------------------------|--------------------|--------------------|
| 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.

### **Beacon Lighting Group Ltd**

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