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Appendix 4D

Half Year Report

For the 26 week period ended 27 December 2020

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 27 December 2020
Previous reporting period: 26 week period ended 29 December 2019

2. Results for Announcement to the Market

Comparison to previous period	**Increase / Decrease**	**Change %**	**To $'000**
Revenue from ordinary activities	Increase	22.86%	151,744
Profit from ordinary activities after tax attributable to members	Increase	75.02%	22,164
Net profit for the period attributable to members	Increase	75.02%	22,164

Dividends/distributions	Amount per security	Franked amount per security
Interim dividend	4.2 cents	4.2 cents

Record date for determining entitlements to the dividend	5 March 2021
Interim dividend payment date	12 March 2021

Commentary on the results

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 27 December 2020, specifically, Directors' Report and Operating and Financial Review sections.

3. Net tangible asset per security

NTA Backing

	27 December 2020	**28 June 2020**
Net tangible asset backing per ordinary share	0.4503	0.3341

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

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 27 December 2020, specifically, Note 16 of the consolidated financial statements.

5. Dividends

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 27 December 2020, specifically, Note 7 of the consolidated financial statements.

6. Dividend Reinvestment plan

The Company has suspended the Dividend Reinvestment Plan

7. Details of associates and joint ventures

The Appendix 4D should be read in conjunction with the Annual Report for the 52 weeks ended 28 June 2020, specifically, Note 33 of the consolidated financial statements

8. Status of audit

The Interim Financial report for the 26 week period ended 27 December 2020 has been reviewed.

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