

Appendix 4E

Final Report For the 52 weeks ended 27 June 2021

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the FY2021 Annual Report which is attached.

1. Company details

Beacon Lighting Group Limited
ACN 164 122 785

Reporting period: For the 52 weeks ended 27 June 2021
Previous reporting period: For the 52 weeks ended 28 June 2020

2. Results for announcement to the market

Comparison to previous period		Increase / Decrease	Change %	To \$'000
2.1	Revenue from ordinary activities	Increase	14.67%	288,679
2.2	Profit from ordinary activities after tax attributable to members	Increase	69.44%	37,658
2.3	Net profit for the period attributable to members	Increase	69.44%	37,658

Dividends/distributions		Amount per security	Franked amount per security
2.4	Final dividend	4.6 cents	4.6 cents

2.5	Record date for determining entitlements to the dividend	10 September 2021
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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 27 June 2021, 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 27 June 2021, 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 27 June 2021, 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 52 weeks ended 27 June 2021, 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 27 June 2021, specifically:

- Note 26 of the consolidated financial statements

8. Dividend reinvestment plan

The Appendix 4E should be read in conjunction with the Annual Report for the 52 weeks ended 27 June 2021, specifically:

- The Group dividend reinvestment plan was suspended in FY2021

9. Net tangible asset per security

	2021	2020
Net tangible asset backing per ordinary share*	\$0.4409 per share	\$0.3341 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 27 June 2021, 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 27 June 2021.

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 27 June 2021, specifically:

- Directors' Report and Operating and Financial Review sections

15. Status of audit

The Annual Report for the 52 weeks ended 27 June 2021 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.