

Appendix 4D

Half Year Report

For the 26 week period ended 26 December 2021

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 26 December 2021

Previous reporting period:

26 week period ended 27 December 2020

2. Results for Announcement to the Market

Comparison to previous period	Increase / Decrease	Change %	To \$'000
Revenue from ordinary activities	Decrease	0.0%	151,305
Profit from ordinary activities after tax attributable to members	Increase	1.8%	22,567
Net profit for the period attributable to members	Increase	1.8%	22,567

Dividends/distributions	Amount per security	Franked amount per security
Interim dividend	4.3 cents	4.3 cents

Record date for determining entitlements to the dividend	4 March 2022
Interim dividend payment date	11 March 2022

Commentary on the results

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 26 December 2021, specifically, Directors' Report and Operating and Financial Review sections.

3. Net tangible asset per security

NTA Backing

	26 December 2021	27 June 2021
Net tangible asset backing per ordinary share	\$0.4964 per share	\$0.4409 per share

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 26 December 2021.

5. Dividends

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 26 December 2021, specifically, Note 19 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 27 June 2021, specifically, Note 34 of the consolidated financial statements

8. Status of audit

The Interim Financial report for the 26 week period ended 26 December 2021 has been reviewed.