

Appendix 4D

Half Year Report

For the 26 week period ended 27 December 2015

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 2015

Previous reporting period: 26 week period ended 28 December 2014

2. Results for Announcement to the Market

Comparison to previous period	Increase / Decrease	Change %	To \$'000
Revenue from ordinary activities <i>(Appendix 4D item 2.1)</i>	Increase	8.0%	100,191
Profit from ordinary activities after tax attributable to members <i>(Appendix 4D item 2.2)</i>	Increase	22.1%	11,098
Net profit for the period attributable to members <i>(Appendix 4D item 2.3)</i>	Increase	22.1%	11,098

Dividends/distributions <i>(Appendix 4D item 2.4)</i>	Amount per security	Franked amount per security
Interim dividend	2.3 cents	2.3 cents

Record date for determining entitlements to the dividend <i>(Appendix 4D item 2.5)</i>	4 th March 2016
Interim dividend payment date	25 th March 2016

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 2015, specifically:

- Directors' Report and Operating and Financial Review sections

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3. Net tangible asset per security

NTA Backing *(Appendix 4D item 3)*

	27 December 2015	28 June 2015
Net tangible asset backing per ordinary share	\$0.2272 per share	\$0.2061 per share

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

Not applicable.

5. Dividends

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 27 December 2015, specifically:

- Note 14 of the consolidated financial statements

6. Dividends Reinvestment plan

Not applicable.

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 2015, specifically:

- Note 32 of the consolidated financial statements

8. Status of audit

The Interim Financial report for the 26 week period ended 27 December 2015 has been reviewed.

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