

Appendix 4D

Half Year Report

For the 26 week period ended 24 December 2023

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 24 December 2023

Previous reporting period:

26 week period ended 25 December 2022

2. Results for Announcement to the Market

Comparison to previous period	Increase / Decrease	Change %	To \$'000
Revenue from ordinary activities	Increase	0.10%	164,857
Profit from ordinary activities after tax attributable to members	Decrease	14.33%	18,051
Net profit for the period attributable to members	Decrease	14.33%	18,051

Dividends/distributions	Amount per security	Franked amount per security
Interim dividend	4.1 cents	4.1 cents

Record date for determining entitlements to the dividend	1 March 2024
Interim dividend payment date	15 March 2024

Commentary on the results

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 24 December 2023, specifically, Directors' Report and Operating and Financial Review sections.

3. Net tangible asset per security

NTA Backing

	24 December 2023	25 June 2023
Net tangible asset backing per ordinary share	\$0.6461 per share	\$0.6026 per share

Beacon Lighting Group Ltd

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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 24 December 2023.

5. Dividends

The appendix 4D should be read in conjunction with the Interim Financial Report for the 26 week period ended 24 December 2023, specifically, Note 20 of the consolidated financial statements.

6. Dividend Reinvestment Plan

The Company is operating a Dividend Reinvestment Plan with respect to this dividend. The last date for electing to participate in the DRP is 1 March 2024. The DRP will operate at a 5% discount. Shares issued pursuant to the DRP will rank equally with other shares as from the date of issue. The issue price will be a 5% discount to the average of the daily volume weighted average prices for the Company's shares on ASX on each of the five trading days commencing on the second trading day after the record date (the record date being 1 March 2024).

Separate communication will be sent to shareholders advising how to participate in the DRP or change existing DRP elections.

7. Details of associates and joint ventures

The Appendix 4D should be read in conjunction with the Annual Report for the 52 weeks ended 25 June 2023, specifically, Note 34 of the consolidated financial statements

8. Status of audit review

The Interim Financial report for the 26 week period ended 24 December 2023 has been reviewed.

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