

ASX Announcement

14 April 2026

Change of Company Secretary

Beacon Lighting Group Limited (ASX: BLX) (“Beacon Lighting” or “Group”) advises that Tracey Hutchinson, Financial Controller and Company Secretary will be leaving the Group to pursue a new career opportunity on 16 April 2026. Tracey joined Beacon Lighting in August 2011, and the Board of Directors would like to thank Tracey for her contribution in supporting the growth of the Group over the years, for her critical role in the float of Beacon Lighting on the ASX in April 2014 and for establishing the governance processes of the Group.

Beacon Lighting advises that its Chief Financial Officer, David Speirs, has been appointed Company Secretary with immediate effect.

For the purposes of ASX Listing Rule 12.6, Mr Speirs will be the person responsible for communications between the Group and ASX.

This announcement has been authorised for release by the Chairman of the Beacon Lighting Group Ltd.

Further Information

For further information please contact:

Glen Robinson	or	David Speirs
Chief Executive Officer		Chief Financial Officer
Beacon Lighting		Beacon Lighting
Ph: +61 3 8561 1555		Ph: +61 3 8561 1555

Beacon Lighting Group Ltd

Level 1, 295 Whitehorse Road, Nunawading, VIC, 3131

Phone +613 8561 1555

www.beaconlightinggroup.com.au

ACN 164 122 785 ABN 90 164 122 785