

ASX Announcement

19 December 2023

Appointment of New Directors

The Beacon Lighting Group Limited ("BLX", "Beacon Lighting" or "Group") is pleased to announce the appointment of Prue Robinson as an Executive Director and Daniel Palumbo as an independent Non-Executive Director of BLX, effective 1 January 2024.

Following a variety of marketing experiences in Sydney, London and Melbourne (including four years in marketing with the Spotlight Group), Prue Robinson joined the Group in 2006 as the Marketing Manager. Prue was promoted to National Marketing Manager in 2007 and then to Marketing Director in 2014. Prue's responsibilities have included developing the marketing, e-commerce and trade loyalty strategies for the Group, including the Beacon Lighting brand identity and market position, and leadership of the in-house team. Effective 1 December 2023, Prue Robinson was promoted to Chief Marketing Officer. Prue is currently a Director of the Large Format Property Fund Group and holds a Bachelor of Business (Management and Marketing).

Daniel Palumbo joined Beacon Lighting as an adviser to the Board of Directors in 2022. Prior to joining Beacon Lighting, Daniel had a career with the Reece Group including being a member of the Senior Leadership Team demonstrating capability in improving financial performance, operational excellence, customer growth and leadership. Daniel was the Chief Operations Officer between 2017 and 2021. Daniel is a Director of the Daisys Group and holds a Bachelor of Business (International Trade and Marketing).

Ian Robinson, the BLX Executive Chairman said "I am delighted to welcome Prue and Daniel to the BLX Board of Directors. They are both highly skilled professionals who bring a mix of retail, trade, wholesale, marketing and operational experience to the Board. These appointments reflect Beacon Lighting's ongoing commitment to enhancing the skill and experience diversity of the Board".

Further Information

For further information please contact:

Glen Robinson or David Speirs

Chief Executive Officer Chief Financial Officer

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This update was authorised to be released to the ASX by the Beacon Lighting Group Board of Directors.

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