

Appendix 4E

Preliminary Final Report

Name of entity	GERARD LIGHTING GROUP LIMITED
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ABN 16 141 079 594

Financial Year Ended
30 June 2011

Results for announcement to the market

2011
\$'000

Revenues from ordinary activities	Up	11.7%	To	404,414
Profit from ordinary activities before interest and tax	Up	20.9%	To	38,181
Net profit for the period attributable to members	Up	8.4%	To	20,133
Non controlling interest				(614)
Profit for the year	Up	81.4%	To	19,519

Note: To facilitate a meaningful comparison movements from the corresponding period are based on the proforma full year result for the year ending 30 June 2010.

Dividends	Payment Date	Amount per security	Franked amt. per security
Interim dividend (cents per share)	18-Mar-11	2.70	2.70
Final dividend (cents per share)	14-Oct-11	2.80	2.80
Total		5.50	5.50
Prior corresponding period			
Interim dividend (cents per share)		N/A	N/A
Final dividend (cents per share)	22-Oct-10	2.00	2.00
Total		2.00	2.00
Record date for determining entitlements to the dividend		5 October 2011	

Brief explanation of any figures reported above necessary to enable the figures to be understood:

On 31 December 2009 GLG became the holding company for the Gerard Lighting Group after Gerard Lighting Pty Ltd and its then holding company Gerard Lighting Holdings Pty Ltd undertook various changes to their structure and portfolio of assets to prepare the business for the listing of GLG on the ASX. The company changed its status to that of a public company on 9 March 2010.

As a result of GLG becoming the holding company of the Group effective 31 December 2009 the results shown for the consolidated group and the parent company for the year ended 30 June 2010 reflect actual trading for the six months from 1 January 2010 to 30 June 2010. The proforma full year results as disclosed in the Annual Report for the period ending 30 June 2010 have been used to provide a more meaningful basis of comparison.

For additional information on operational results refer to the GLG media release dated 22 August 2011.

Earnings per share		
	2011	2010
	Cents per share	Cents per share
EPS	11.37	5.68
EPS - diluted	11.37	5.68

For additional information on Earnings Per Share refer to Note 7 of the financial statements attached to the appendix 4E.

Net tangible assets per share		
	2011	2010
	Cents per share	Cents per share
Net tangible asset backing	18.20	15.99

Details of dividend or distribution plans in operation		
The company does not have a dividend reinvestment plan in place.		

Details of entities over which control has been gained or lost during the year		
<p>On 8 October 2010 the Group obtained control of Frened Lighting Pty Ltd, a company engaged in the manufacture and distribution of commercial and industrial luminaries, battens and downlights for the project market.</p> <p>Effective 22 October 2010 the Group acquired the business of Future Lighting Systems Pty Limited, a distributor of the Group's Austube product in New Zealand.</p> <p>Effective 1 February 2011 the Group acquired the business of Pierlite UK Ltd. The business was purchased from the then franchisee. Pierlite UK Ltd is a lighting distributor based in the United Kingdom.</p> <p>Effective 1 April 2011 the Group acquired the business of eneSolve Pty Limited. eneSolve is a national integrated consulting and contracting business that creates and delivers energy efficient solutions to its clients. The Company's products and services are provided to a broad range of industrial companies and retail, commercial and industrial property owners.</p> <p><i>For additional information refer to Note 21 of the attached Financial Statements.</i></p>		

Details of associates and joint venture entities		
<p>The Group has a 50% interest in White Lite Pty Limited. White Lite is owned equally by Gerard Lighting Pty Ltd, a wholly-owned subsidiary of GLG, and Jeta Investments Pty Ltd. White Lite is a NSW-based manufacturer of quality emergency lighting and exit signs. The joint venture was effective from 30th July 2010.</p> <p>Effective 1 July 2011 the shareholders of White Lite Pty Ltd reached an agreement whereby control of the jointly owned entity will now reside with Gerard Lighting Pty Ltd. As a result of this agreement, from 1 July 2011 White Lite Pty Ltd will be reported as part of the consolidated group.</p> <p><i>For additional information refer to Notes 13 and 25 of the attached Financial Statements.</i></p>		

Statement as to whether the report is based on accounts which have been audited		
This report is based on financial statements that have been audited by KPMG, the Group's auditors.		

Compliance Statement

- 1 This report has been prepared in accordance with AASB Accounting standards including Australian Interpretations.
- 2 This report and the accounts upon which this report is based use the same accounting policies.
- 3 This report does give a true and fair view of the matters disclosed.
- 4 This report is in accordance with the Corporations Act 2001.
- 5 This report is based on accounts which have been audited.
- 6 The entity has a formally constituted audit committee.



GARY SAVAGE
Company Secretary (Joint)

Adelaide, 22 August 2011

Gerard Lighting Group Limited

30 June 2011

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