



27 October 2015

Manager, Company Announcements,  
Australian Securities Exchange Limited,  
Level 4, 20 Bridge Street,  
Sydney NSW 2000

Dear Sir

### **BREVILLE BOARD CHANGE**

Breville Group Limited announced today that Mr Sam Weiss has advised the Board of his intention to retire as a Director, effective from the conclusion of the company's AGM on 11 November 2015. The Board will commence a search for a new independent Director.

Mr Weiss said, "It has been a pleasure to serve as a Director of Breville; I am particularly proud that during my time on the Board Breville has been firmly established as a leading small domestic appliance brand in a number of markets outside Australia".

Breville Chairman, Mr Steven Fisher, thanked Mr Weiss on behalf of the Board, for his commitment and dedicated service to the company since March 2008, and wished him the very best in his future endeavours.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sasha Kitto', is positioned below the closing text.

Ms Sasha Kitto  
Company Secretary  
Breville Group Limited