



22 December 2015

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

Dear Sir

BREVILLE – CHANGE OF AUDITOR

Breville Group Limited announces that having obtained the necessary approval from the Australian Securities and Investments Commission (ASIC), Ernst & Young has resigned as auditor of the company and has been replaced by PricewaterhouseCoopers (“PwC”).

The appointment of PricewaterhouseCoopers was approved by the Breville Board following a recommendation and selection process led by the Audit and Risk Committee.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sasha Kitto'.

Ms Sasha Kitto
Company Secretary
Breville Group Limited

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We are **FOOD THINKERS.**