



25 August 2016

## **BREVILLE BOARD APPOINTMENT**

Breville Group Limited (Breville) today announced the appointment of Ms Kate Wright as a new independent non-executive director, effective 1 September 2016.

Ms Wright has more than 30 years experience in the consumer industry across Australia, the South Pacific and the USA. Her career has spanned manufacturing operations, sales, marketing, human resources and general management within the consumer sector. Ms Wright has held the positions of Managing Director, Australia and South Pacific region at Philip Morris from 2001 to 2004 and Head of Korn Ferry Australia's Consumer and Retail Practice from 2005 to 2016. She holds a Bachelor of Arts degree from the University of New South Wales.

Breville Chairman, Steven Fisher, said *"I'm delighted that Kate has agreed to join our Board and believe that Kate's insight and experience will add a complimentary skill-set to the existing Board. We look forward to working with her as we continue to drive the growth of our business"*.

For more information please contact:

Mr Mervyn Cohen (CFO and Company Secretary)

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*I'm a* **FOOD THINKER.**