



26 September 2017

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

Dear Sir

BREVILLE BOARD CHANGE

Breville Group Limited (Breville) announces that Steven Klein, a Non-Executive Director, has decided not to stand for re-election at this year's Annual General Meeting on 13 November 2017.

Steven Fisher, Breville Chairman, wishes to acknowledge, on behalf of the Board, the enormous contribution Steven has made as a Director, while Breville transitioned from a homewares company to a leading global small domestic appliance company. The Board extends its gratitude to Steven for his guidance and counsel since joining the Board in 2003.

Breville also announces that it intends to appoint an additional Independent Director prior to its February 2018 Results Announcement.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sasha Kitto', is positioned above the typed name.

Ms Sasha Kitto
Company Secretary
Breville Group Limited

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