



28 May 2013

BREVILLE BOARD CHANGES

Breville Group Limited (Breville) announced today that its Chairman, Mr John Schmoll has advised the Board of his intention to retire as a Director, effective from when a new independent Director is appointed.

Accordingly, he also felt it appropriate, that he immediately step down as Chairman.

The Board has today unanimously elected fellow Director, Mr Steven Fisher, as Chairman.

Mr Schmoll said *"After 9 years as a Director, 7 as Chairman, now is a good time to step down to follow my other personal interests. The Company is strategically placed with a good Board and an experienced management team."*

"Mr Fisher is a respected colleague who has been with me through the exciting and rewarding journey of transitioning the Company from a primarily Australian Homewares and Electrical business to the much larger international kitchen appliances group it is today, with a substantial North American business and Breville designed products sold in over 50 countries."

"I'm very confident that Breville is well positioned to take advantage of the attractive further opportunities ahead of it."

Newly appointed Chairman Steven Fisher responded, *"I am honoured to have been selected as Breville Chairman and on behalf of the Board, would like to thank John for his guidance and direction over the years."*

Breville CEO, Jack Lord welcomed Mr Fisher's appointment saying *"I am enormously grateful for the support I have received from Mr Schmoll and looking forward to working with Mr Fisher as Chairman."*

For more information please contact:
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