

18 December 2013

## BREVILLE BOARD AND BOARD SUB-COMMITTEE CHANGES

Breville Group Limited (Breville) today announced the appointment of Mr Tim Antonie as a new non-executive director, effective 19 December 2013.

Mr Antonie has 20 years' experience in investment banking and formerly held positions of Managing Director from 2004 to 2008 and Senior Advisor in 2009 at UBS Investment Banking, with particular focus on large scale mergers and acquisitions and capital raisings in the Australian retail, consumer, media and entertainment sectors. He holds a Bachelor of Economics degree from Monash University and qualified as a Chartered Accountant with Price Waterhouse.

Mr Antonie is also a non-executive director of Premier Investments Limited and Village Roadshow Limited and non-executive chairman of Interactive Pty Limited.

Breville Chairman, Steven Fisher, said *"I'm delighted that Tim has agreed to join our Board and believe that Tim's extensive financial and corporate advisory experience will further strengthen Breville's Board and complement the skills of existing directors"*.

The company also announces changes to membership of the Board's sub-committees.

Mr Dean Howell will retire as chairman of the Audit and Risk Committee, effective 19 December 2013 and will be replaced by Mr Lawrence Myers. Lawrence is well qualified to chair the Audit and Risk Committee with significant experience in accounting, audit, taxation and risk management.

Following the above changes, the composition of the Board's sub-committees is:

Audit and Risk Committee: Mr Lawrence Myers (chairman), Mr Steven Fisher, Mr Dean Howell, Mr Steven Klein and Mr Sam Weiss.

People and Performance Committee: Mr Sam Weiss (chairman), Mr Steven Fisher, Ms Sally Herman, Mr Dean Howell and Mr Lawrence Myers.

As a result of these changes, both Board sub-committees will continue to have a majority of independent directors.

For more information please contact:

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