

25 January 2017

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

Dear Sir/Madam

## **Appendix 3Y – Late Lodgement Notice**

Please find attached the Appendix 3Y ‘Change of Director’s Interest Notice’ for Ms Catherine Jane Wright.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y was lodged late due to an oversight in notifying the Company of a change in Director’s securities.
2. Ms Wright obtained the Chairman’s approval to acquire securities during the Company’s post AGM “trading window”.
3. We have been advised that an order to acquire 5,000 securities was placed on 8 December 2016, completed on 13 December 2016 but that Ms Wright inadvertently overlooked reporting the acquisition at that time.
4. The acquisition was notified to the Company Secretary on 24 January 2017.
5. The Company considers its current arrangements for ensuring timely notification are appropriate and that the failure to do so on this occasion is due to an oversight. However, the Chairman has reminded all Directors of their obligations under the Company’s Share Trading policy in conjunction with the requirements of the ASX listing rules.

Yours faithfully,



Ms Sasha Kitto  
Company Secretary  
Breville Group Limited

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity BREVILLE GROUP LIMITED
ABN 90 086 933 431

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Catherine Jane Wright
Date of last notice	1 September 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wright Brown Superannuation Pty Ltd (Wright Brown Super Fund A/C)
Date of change	13 December 2016
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	5,000
Number disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$41,829.26
No. of securities held after change	5,000

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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+ See chapter 19 for defined terms.