



**15 March 2012**

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

Breville Group Limited (“BRG”) wishes to advise the resignation of Mr Shiraz Khan as Company Secretary. Mr Khan will be replaced as Company Secretary by Ms Michelle Waters, effective from today.

For further information, please contact:

Jack Lord – Acting CEO  
Mervyn Cohen – CFO

(02) 9384 8100