



11 October 2017

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

Dear Sir

BREVILLE GROUP LIMITED – GROUP CFO RESIGNATION

Breville Group Limited (Breville) today announces the resignation of long-standing Group Chief Financial Officer (CFO) Mervyn Cohen.

On behalf of the Breville Board, Chairman Steven Fisher, wishes to acknowledge and thank Mervyn for the significant contribution he has made as Group CFO since his commencement in October 2006. Mervyn has played a key role during Breville's transformation from a homewares company to a global small domestic appliance company. He was appointed Interim CEO for three months in the 2009 financial year and ten months in the 2015 financial year. We wish Mervyn well in his future endeavours.

Michelle Waters, Breville's General Manager – Finance, will be appointed Interim Group CFO on Mervyn's departure later this year. A search for a replacement Group CFO will commence immediately.

Yours faithfully,

Ms Sasha Kitto
Company Secretary
Breville Group Limited

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