



17 November 2017

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

Dear Sir

**BREVILLE GROUP LIMITED – RESIGNATION OF COMPANY SECRETARY**

Further to Breville Group Limited's (Breville) Announcement on 11 October 2017, Breville announces the resignation of Mervyn Cohen as joint Company Secretary, effective today.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sasha Kitto', is positioned above the typed name.

Ms Sasha Kitto  
Company Secretary  
Breville Group Limited

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