

Appendix 3Z

Final 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 30/9/2001.

Name of entity BREVILLE GROUP LIMITED
ABN 90 086 933 431

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Steven Klein
Date of last notice	11 September 2017
Date that director ceased to be director	13 November 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p data-bbox="212 479 667 528">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="212 562 667 703">Barcross Pty Ltd as trustee for the Barcross Superannuation Fund ("Barcross") – indirect interest</p> <p data-bbox="212 741 667 846">Acresgrove Pty Ltd as trustee for the Steven Klein Family Trust ("Acresgrove") – indirect interest</p>	135,189 by Barcross 30,000 by Acresgrove

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.