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ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000



Breville Group Limited Board Appointment

Breville Group Limited (Breville) today announces the appointment of Tim Baxter as an independent non-executive director, effective 1 June 2022.

This appointment follows the previously announced external process to identify an additional independent director.

Mr Baxter is an accomplished senior executive, with over 35 years' experience across the consumer electronics, retail, technology and telecom industries. Most recently, he was Chief Executive Officer of Samsung Electronics North America, having been promoted to the role from Chief Operating Officer, America. Prior to this, he held several senior management positions across sales and marketing at Samsung, Sony Corporation and AT&T Inc.

Mr Baxter is based in the New York area and is currently a non-executive director of PAVmed Inc., a Nasdaq listed medical device company, and also advises for several privately held consumer and tech companies.

Breville Chairman, Tim Antonie, said "We are delighted to welcome Tim to the Board of Breville. Tim is a proven strategic leader in substantial international markets with deep operational expertise in Consumer Electronics, inclusive of ecosystem development and connected devices. Tim's skillset and global experience will enhance the Board's capability to continue to deliver sustained global growth."

The release of this announcement was authorised by the Board.

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