

8 October 2020

The Manager
Market Announcements Office
20 Bridge Street
Sydney NSW 2000

Cleansing Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

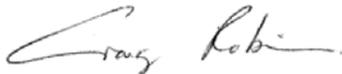
This notice is given by Breville Group Limited (ASX:BRG) ('**Breville**') under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ('**Corporations Act**').

Pursuant to the underwriting arrangements announced on 13 August 2020 in connection with the operation of Breville's Dividend Reinvestment Plan in respect of its 2020 final dividend, Breville has today issued 1,070,450 fully paid ordinary shares ('**Shortfall Shares**') to Goldman Sachs Australia Pty Ltd at an issue price of \$25.79 per Shortfall Share.

Breville advises that:

1. The Shortfall Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, Breville has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act, as they apply to Breville; and
 - b. section 674 of the Corporations Act.
4. As at the date of this notice, there is no 'excluded information' of the nature referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

Authorised by:



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We are **FOOD THINKERS.**