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

Breville Group Board Update – Retirement of Peter Cowan

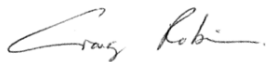
Breville Group (BRG) today announced the retirement of Mr Peter Cowan as a Non-Executive Director. Mr Cowan will retire by rotation at the conclusion of the Annual General Meeting on 7 November 2024 and will not seek re-election.

BRG Chairman, Timothy Anthonie said, “Peter has made an outstanding contribution to the Group since joining the Board in September 2018. Over his six years as a Director, he brought a deep operating experience and a focus on shareholder value to the role and, of particular note, Peter was the inaugural Chair of the Group’s Sustainability Committee. Peter retires with our sincere thanks for the value he has added and our very best wishes as he moves into a new chapter”.

Mr Cowan said, “It has been a privilege being part of the BRG Board during a period of rapid growth and globalisation. The Group continues to establish itself as a highly respected, truly global world class organisation and Jim Clayton and his executive team continue to deliver outstanding results. It has been a pleasure being part of the BRG Board”.

The release of this announcement was authorised by the Board.

Yours faithfully



Craig Robinson
Joint Company Secretary