

26 October 2016

## BREVILLE BOARD SUB-COMMITTEE CHANGES

Breville Group Limited today announced changes to membership of the Board's sub-committees.

### People and Performance Committee

Ms Kate Wright today was appointed the chairperson of the People and Performance Committee ("P&PC"). Ms Wright replaces Mr Timothy Antonie, who retires as acting chairperson of the P&PC. The Board thanked Mr Antonie for his contribution. The members of the P&PC now comprise:

- Ms Kate Wright (chairperson)
- Mr Dean Howell
- Mr Lawrence Myers

### Audit and Risk Committee

Ms Kate Wright today was appointed to the Audit and Risk Committee ("A&RC"), replacing Mr Steven Klein. The Board thanked Mr Klein for his contribution. The members of the A&RC now comprise:

- Mr Lawrence Myers (chairperson)
- Mr Dean Howell
- Ms Kate Wright

As a result of these changes, both Board sub-committees comprise independent directors only.

For more information please contact:  
Mr Mervyn Cohen (CFO and Company Secretary)