



**GUD Holdings Limited**

A.B.N. 99 004 400 891

245 Sunshine Road  
Tottenham, Vic 3012  
Australia.

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Vic 3020 Australia

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29 February, 2012

Manager, Company Announcements,  
ASX Limited,  
Level 4, 20 Bridge Street,  
Sydney NSW 2000

Dear Sir,

**Form 605 – Sale of shareholding in Breville Group Limited**

Please find attached Form 605 in relation to the recent disposal of the GUD shareholding in Breville Group Limited

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a horizontal line.

**Malcolm G Tyler**  
**Company Secretary**

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme BREVILLE GROUP LIMITEDACN/ARSN 086 933 431**1. Details of substantial holder(1)**Name G.U.D. HOLDINGS LIMITEDACN/ARSN (if applicable) 004 400 891The holder ceased to be a  
substantial holder on28 / 2 / 2012

The previous notice was given to the company on

1 / 6 / 2009

The previous notice was dated

1 / 6 / 2009**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
28/2/2012	G.U.D. Holdings Limited	Sale of holding	\$83,996,935	Ordinary shares 25,073,712	G.U.D. Holdings Limited

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
G.U.D. Holdings Limited	245 Sunshine Road, Tottenham, Vic. 3012

**Signature**print name MALCOLM G. TYLERcapacity COMPANY SECRETARY

sign here

date 29 / 2 / 2012