



20 February 2013

## **BREVILLE APPOINTS NEW NON-EXECUTIVE DIRECTOR**

Breville Group Limited (Breville) today announced the appointment of Ms Sally Herman as a new non-executive director, effective 1 March 2013.

Ms Herman has had more than 25 years of successful executive experience in financial services in both Australia and the United States. This included 16 years with the Westpac Group running various operating business units, including that of Country Manager, Americas, leading the Australian Private Bank, General Manager eBusiness and Head of Corporate Affairs during the merger with St George.

Prior to Westpac, Sally held senior roles with Macquarie Bank including the establishment of the Private Banking Division.

Ms Herman is now a Sydney based company director and consultant, and sits on the board of Premier Investments Limited, Breville's largest shareholder, ME Bank Pty Ltd, FSA Group Limited and is chairman of Urbis Pty Ltd, a large urban planning and property advisory firm.

Sally also sits on several not-for-profit boards, including the State Library of NSW Foundation and the National Art School.

Breville chairman, John Schmoll, said *"I'm delighted that Sally will bring her management skills and many years of experience to our board. In particular her previous strategic, customer focused and communication roles will be of great assistance as we further grow our international footprint."*

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