

Breville

19 August 2013

BREVILLE BOARD CHANGES

Breville Group Limited (Breville) today announced the appointment of Mr Lawrence Myers as a new independent non-executive director, effective 1 September 2013.

Mr Myers has over 20 years' experience as a practising Chartered Accountant. He is the Managing Director and founder of MBP Advisory Pty. Limited, a high end Sydney firm of Chartered Accountants. Mr Myers sits on numerous private company and not-for-profit boards and acts as a trusted advisor and mentor on business and financial matters. He is a registered auditor and his specialist areas of practice include business and corporate advisory as well as mergers and acquisitions.

Breville Chairman, Steven Fisher, said *"I'm delighted that Lawrence has agreed to join our Board and look forward to the contribution his skill-set brings to the Group"*.

Following the appointment of Mr Myers, Mr John Schmoll will retire as a director, effective 1 September 2013, in accordance with the announcement made on 28 May 2013.

Steven Fisher added, *"I, together with my board colleagues, would like to express my sincere thanks to John for the contribution that he has made to the Group over the nine years he has been a member of the Board, including 7 years as Chairman"*.

For more information please contact:
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