

6 September 2019

Cleansing notice under Section 708A of the Corporations Act

Breville Group Limited (“the Company”) issued 286,805 fully paid ordinary shares (Shares) in the capital of the Company on 6 September 2019 as a result of the vesting of Performance Rights issued under the Company’s Share Plan. The Company has applied for quotation of the Shares on the ASX as at that date.

The Company gives notice under section 708A (5)(e) of the Corporations Act 2001 (Cth) (the “Corporations Act”) that:

1. the Shares were issued by the Company without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) Section 674 of the Corporations Act; and
3. as at the date of this notice there is no information:
 - (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profit and losses and prospects of the Company; or
 - (ii) the rights and liabilities attaching to the Shares.

Ms Sasha Kitto (Company Secretary)
T +61 (2) 9384 8100