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Board Changes

Breville Group Limited (BRG Group) today announces that Dean Howell will be retiring as a Director of BRG Group at the conclusion of this year's Annual General Meeting, to be held on 5 November 2026.

Chair, Tim Antonie, said: "On behalf of the Board, I thank Dean for his outstanding contribution to BRG Group over his 18 years of service. During his tenure, Dean brought deep audit and financial expertise to the Board and its Committees, providing valuable insight and guidance during a period of significant growth. I wish him all the very best in his retirement".

BRG Group is also pleased to announce the appointment of Rob Perry as an Independent Non-Executive Director, effective 15 September 2026.

Mr Perry has extensive experience in audit and risk, particularly across the retail and consumer goods sectors. He served 36 years at Ernst & Young (EY), including 21 years as a Partner, where he was lead engagement Partner for a number of major global companies. He also held several senior leadership roles, including Asia Pacific Leader, Risk and Governance Services, and Managing Partner, Risk Consulting Services at EY Melbourne.

Mr Perry is currently a Non-Executive Director of Myer Holdings Limited and Chair of its Finance, Audit and Risk Committee.

Tim Antonie said: "We are delighted to welcome Rob to the BRG Group Board. He brings strong capability in audit, financial oversight, risk management and governance, together with deep industry expertise and experience working with complex global businesses. We look forward to benefiting from his experience and perspective as the Group continues to execute its long-term strategy".

Mr Perry will replace Mr Howell on both the Audit and Risk Committee and the People, Performance, Remuneration and Nominations Committee and will stand for election at the 2026 Annual General Meeting.

The release of this announcement was authorised by the Board.