



Books Close/Open Notice

February 21, 2013

Company Name: Breville Group Ltd.

Ticker Symbol: BVILY
CUSIP Number: 107538100
US ISIN: US1075381004
Country: Australia
Listing Exchange: OTC
Sponsorship Level: Un-sponsored ADR Program
Ratio (ORD:DR): 2:1
Books Closed Date: Close of business March 14, 2013
Books Open Date: Close of business March 20, 2013
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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