

1 July 2026

ASX Market Announcements Office
Australian Securities Exchange
Level 27, 39 Martin Place
Sydney NSW 2000

Change of Company Secretary

Breville Group Limited (BRG) advises that Craig Robinson has ceased to hold office as a Company Secretary of BRG, effective 1 July 2026.

BRG is pleased to announce the appointment of Luxmy Wigneswaran as a Company Secretary, effective 1 July 2026.

Sasha Kitto remains a Company Secretary of BRG.

For the purposes of ASX Listing Rule 12.6, Luxmy and Sasha are each responsible for communication with the ASX in relation to Listing Rule matters.

The release of this announcement was authorised by the Board.