

25 February 2009

Manager, Company Announcements,
Australian Stock Exchange Limited,
Level 4, 20 Bridge Street,
Sydney NSW 2000

**Half Year Ended 31 December 2008
Appendix 4D**

Attached is a copy of the Breville Group Limited Appendix 4D including Independent Review Report and Auditor's Independence Declaration for the Half Year Ended 31 December 2008.

Yours faithfully



Shiraz Khan
Company Secretary
Breville Group Limited

Telephone: (02) 9384 8181