

11 November 2009

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

UPDATE ON TAKEOVER TIMETABLE

Breville Group Limited (**Breville**) has received an extension of time from ASIC to lodge and dispatch its target's statement pending clarification from a regulatory body as to information to be included in Breville's target's statement.

In accordance with ASIC's relief, Breville is required to lodge its target's statement by 5 pm on Monday 16 November 2009 and is required to dispatch its target's statement to shareholders by Friday 20 November 2009.



Shiraz Khan
Company Secretary

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