

24 August 2009

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

Full Year Reports – 30 June 2009

Appendix 4E

Attached is a copy of the Breville Group Limited Appendix 4E including Independent Audit Report and Auditor's Independence Declaration for the Year Ended 30 June 2009.

Yours faithfully



Shiraz Khan
Company Secretary
Breville Group Limited

Telephone: (02) 9384 8181