

10 February 2010

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

Dear Sir

Takeover bid by GUD Holdings Limited for Breville Group Limited

For the purpose of ASX Listing Rule 3.4, attached are the following documents:

1. A distribution schedule as set out in Listing Rule 4.10.7; and
2. A list of names of, and the percentages held by, the 20 largest holders as set out in Listing Rule 4.10.9.

Yours faithfully



Shiraz Khan
Company Secretary

Distribution of Shareholdings as at 8 February 2010

Size of Holding	Ordinary Shareholders	Number of Ordinary Shares
1 – 1,000	347	170,455
1,001 – 5,000	804	2,360,715
5,001 – 10,000	372	2,873,344
10,001 – 100,000	336	8,154,411
100,001 and over	28	115,149,397
Total Shareholders	1,887	128,708,322*
Less than marketable parcels	122	10,963

* Excludes 807,000 restricted Ordinary Shares issued under the Senior Executive Option Plan.

Twenty Largest Shareholders as at 8 February 2010

Name	Number of Ordinary Shares	% of Ordinary Shares*
PREMIER INVESTMENTS LIMITED	32,179,977	25.00
GUD HOLDINGS LIMITED	25,073,712	19.48
RBC DEXIA INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED (PIPOOLED ACCOUNT)	15,731,311	12.22
J P MORGAN NOMINEES AUSTRALIA LIMITED	12,244,771	9.51
NATIONAL NOMINEES LIMITED	6,190,130	4.81
CITICORP NOMINEES PTY LIMITED	3,498,187	2.72
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	3,296,470	2.56
DANCETOWN PTY LTD	3,000,000	2.33
ANZ NOMINEES LIMITED (CASH INCOME ACCOUNT)	1,802,398	1.40
COGENT NOMINEES PTY LIMITED	1,666,404	1.29
MERRILL LYNCH (AUSTRALIA) NOMINEES PTY LIMITED (BERNDALE ACCOUNT)	1,638,379	1.27
LEW FAMILY INVESTMENTS LTD	1,535,718	1.19
NOFUSA PTY LIMITED (THE HERSCH FAMILY ACCOUNT)	1,295,888	1.01
NOFUSA PTY LIMITED (HERSCH SUPERANNUATION ACCOUNT)	1,000,000	0.78
CITICORP NOMINEES PTY LIMITED (CFSIL CWLTH SMALL CO 7 ACCOUNT)	788,875	0.61
S L NOMINEES PTY LTD	711,667	0.55
LEW FAMILY INVESTMENTS PTY LTD	631,030	0.49
JOSSECK PTY LIMITED (THE JOSSECK FAMILY ACCOUNT)	626,655	0.49
JAMBER INVESTMENTS PTY LTD (THE AMBER SCHWARTZ FAMILY ACCOUNT)	448,560	0.35
MR SEAN DAVID CUNNINGHAM	328,706	0.26

* Excludes 807,000 restricted Ordinary Shares issued under the Senior Executive Option Plan.