



**GUD Holdings Limited**

A.B.N. 99 004 400 891

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The Manager  
Company Announcements Office  
ASX Limited

28 January 2010

Dear Sirs

**Takeover bid by G.U.D. Holdings Limited for Breville Group Limited  
Notice of status of defeating conditions**

We attach a notice of the status of the defeating conditions to the offers required by section 630(3) of the *Corporations Act*.

As announced on 27 January 2010, GUD has decided to allow the takeover bid to lapse on 5 February 2010.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler'.

**Malcolm G Tyler**  
**Company Secretary**

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**G.U.D. Holdings Limited ABN 99 004 400 891**

**Notice of status of defeating conditions**

**To: Breville Group Limited ABN 90 086 933 431  
ASX Limited**

G.U.D. Holdings Limited has made offers under an off-market takeover bid for all the ordinary shares in Breville Group Limited under a bidder's statement dated 12 October 2009.

For the purposes of section 630(3) of the *Corporations Act*, GUD gives notice that:

- 1 it has not freed the Offers from any of the conditions to the Offers;
- 2 so far as known to GUD, the conditions have not been fulfilled; and
- 3 its voting power in Breville is 20.6%.

*date* 28 January 2010

Signed for and on behalf of  
**G.U.D. Holdings Limited**  
by

*sign here* ►



**Company Secretary**

*print name* Malcolm Tyler

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