

21 November 2018

Change of Company Secretary

The Board of Coventry Group Limited (ASX: CYG) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Ms Lisa Deramond of Mertons Corporate Services Pty Ltd (Mertons) has resigned as Company Secretary of CYG with immediate effect.

Mr Mark Licciardo of Mertons continues to act as Company Secretary of CYG.

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For further information contact

Mr Neil Cathie

Chairman

Coventry Group Ltd

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