

ASX RELEASE**Appointment of Alternative Director**

1 May 2023

Coventry Group Limited (**ASX: CYG, the Company**) advises that Mr Edmon Odza has been appointed as an alternative Director for Non-Executive Director Mr Alexander James White, effective immediately.

In accordance with Listing Rule 3.19A, attached is an initial Director's Interest Notice (Appendix 3X) for Mr Edmon Odza.

Authorised for release by the Board of Directors of Coventry Group Limited.

For further information contact:

Robert Bulluss
Chief Executive Officer and Managing Director
(03) 9205 8219

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Coventry Group Limited
ABN 37 008 670 102

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Edmon Odza
Date of appointment	1 May 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Mr Edmon Odza <Lachlan & Zade Odza A/C> 57,116 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Richmond Hill Capital (as Investment Manager)	16,639,849 Fully Paid Ordinary Shares
Odza Family Investments Pty Ltd <Odza Super Fund A/C>	34,600 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.