

23 April 2024

ASX Code: CYG

Coventry Group Limited
CLEANSING NOTICE – SHARE PURCHASE PLAN

Under ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (ASIC Instrument 2019/547), and further to its ASX announcements on 15 and 17 April 2024, **Coventry Group Limited (ACN 008 670 102) (ASX:CYG) ("CYG" or the "Company")** gives notice that:

- (a) CYG will make offers to issue ordinary shares under a share purchase plan (SPP) without disclosure under part 6D.2 Corporations Act 2001 (Cth) (Corporations Act);
- (b) this notice is given under ASIC Instrument 2019/547 and in particular, paragraph 7(f)(ii) of ASIC Instrument 2019/547 which requires that CYG gives this notice to ASX within the 24 hour period before the SPP offer;
- (c) at the date of this notice, CYG has complied with:
 - (i) the provisions of chapter 2M Corporations Act as they apply to CYG; and
 - (ii) section 674 Corporations Act; and
- (d) at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act, as if this notice were a notice under section 708A(5)(e) Corporations Act).

The release of this announcement was authorised by the Board of Directors of **Coventry Group Limited**.

Yours sincerely

Mark Licciardo
Company Secretary

For more information, please contact:

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