

2 October 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Coventry Group Limited (ASX: CYG) today announced the appointment of Mr Daniel Palumbo as a Non-Executive Director of the Company effective 28 October 2024.

Chairman Mr Neil Cathie said, “The Board welcomes the appointment of Mr Palumbo who joins the Board after a long and successful executive career with ASX listed Reece Ltd. Mr Palumbo has a deep knowledge of trade distribution and during his career at Reece held a variety of senior leadership roles, including Chief Operations Officer, and was a member of the Reece Senior Leadership Team. Mr Palumbo’s skill-set is ideally suited to help us accelerate our strategy to become the leading industrial fasteners trade distribution business in Australia and New Zealand.”

Mr Palumbo is currently a Non-executive director of Beacon Lighting Group Ltd (ASX: BLX).

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

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For further information contact

Mr Neil Cathie

Chairman

Coventry Group Ltd

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