

ASX RELEASE – COVENTRY GROUP LIMITED (ASX: CYG)**28 May 2025****Managing Director (MD) and Chief Executive Officer (CEO) Resignation**

Coventry Group Limited (ASX: CYG) (the “Company”) announces that, following the 'Management and Operational Update' shared with ASX on 25 March 2025, the Managing Director and Chief Executive Officer, Mr. Robert Bulluss, has confirmed his final departure date as 6 June 2025.

Chair, Neil Cathie commented “On behalf of the board and myself, we wish to express our appreciation to Robert for his contribution to the Company during his tenure as MD and CEO and and we wish him well in his future endeavours”.

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

For further information contact:

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