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ASX RELEASE 23 November 2016

## **COMPANY SECRETARY APPOINTMENT**

Coventry Group Ltd (ASX code: CYG) has appointed Robert Bulluss as Company Secretary with effect from 23 November 2016 following a handover of responsibilities from Chris Lloyd.

Chris Lloyd resigned as Company Secretary with effect from close of business on 23 November 2016.

For further information, please contact:

Neil Cathie Chairman Coventry Group Ltd (03) 9205 8223