



ASX Release

30 March 2017

SENIOR MANAGEMENT AND BOARD CHANGES

Coventry Group Ltd advises that Mr Peter Caughey has decided to step down from his position as Managing Director and Chief Executive Officer and also from the Board of the Company and all its subsidiaries. Mr Caughey will be on gardening leave for the period of his notice.

Mr Neil Cathie, Chairman, thanked Mr Caughey for his endeavours over the last four years with Coventry Group and in particular his guiding of the restructuring process as CEO over the last two years.

The Group's Chief Financial Officer, Mr Robert Bulluss will act as CEO while a formal recruitment process is undertaken.

Coventry remains committed to the restoration of profitability in the Australian Trade Distribution business. Mr Cathie confirmed that given the current level of interest in the progress of the business, in early April 2017, Coventry Group will provide an update on third quarter trading and other relevant matters.

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For further information contact:

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Chairman

Coventry Group Ltd

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