ASX Release 19 June 2017

CHIEF FINANCIAL OFFICER APPOINTMENT

Coventry Group Ltd (ASX Code: CYG) has appointed Ms Joanna Walker as interim Chief Financial Officer of the Company whilst the search for a permanent appointment is undertaken.

Joanna is an experienced finance executive and for the past two years has been interim Finance Executive for Slater & Gordon Ltd.

For further information contact:

Mr Robert Bulluss Chief Executive Officer Tel: (03) 9205 8223