

28 July 2017

DIRECTOR RESIGNATION

Coventry Group Ltd (ASX code: CYG) announces the resignation of Ms Vicky Papachristos as a Director of the Company effective today. Ms Papachristos has resigned due to the demands of other commitments.

Ms Papachristos has served as an independent non-executive Director since 2015 and the Board thanks her for her contribution.

The Coventry Board will now comprise three Non-Executive Directors and there is no immediate plan to fill the vacancy brought about by Ms Papachristos's resignation. The Directors consider a small, nimble and involved Board of three is appropriate at this time.

.....
For further information contact:

Mr Neil Cathie
Chairman
0417 383 607