Form 604

Corporations Law

Section 671B

Notice of change of interests of substantial holder

То	Company Name/Scheme	Coventry Group	Limited		·			
ACN	I/ARSN _	008 670 102						
1.	Details of substantial holde	г (1)						
Nam	.	Viburnum Funds	Pty Ltd ("Viburnum") a	nd each of the parties	s listed in An	nexure A		
ABN	(if applicable)	126 348 990				·.		
	. •					- 1-2	•	
	e was a change in the interest stantial holder on	s of the	04/09/2017					,
The	previous notice was given to th	ne company on	29/08/2017					
The	previous notice was dated		29/08/2017					

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Class of securities (4) Previous notice			Present notice		
' '	Person's votes	Voting power (5)	Person's votes	Voting power (5)		
FPO	4,959,569	13.11%	5,522,125	14.59%		

Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30 / 08 / 2017 to 04 / 09 / 2017	Viburnum	Purchase of shares on market	\$ 532,084	562,556 FPO	562,556

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Viburnum	JP Morgan Nominees Australia Ltd	Viburnum	Power to (or to control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements.	5,522,125 FPO	5,522,125
Viburnum Subsidiaries and Associates (refer to Annexure A)	As above	As above	Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth).		_

Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
Not Applicable		

Addresses

The addresses of persons named in this form are as follows:

+61864309899

Name	Address			
Vibumum	31 Carrington Street, Nedlands, WA, 6009	2	:	. •

Signature

Print Name David St Quintin Capacity Company Secretary

Sign Here

Date

05/09/2017

Annexure A to form 604

This is Annexure A of 1 page referred to in ASIC form 604 (Notice of change of interests of substantial holder), for Coventry Group Limited

David St Quintin Company Secretary 5 September 2017

Viburnum Funds Pty Ltd Subsidiaries ("Viburnum Subsidiaries"):

Viburnum Management Pty Ltd (ACN 126 937 424) Viburnum Holdings (Singapore) Pte. Ltd. V3 Trustees Pte. Ltd. V3 Management Pte. Ltd.

Viburnum Funds Pty Ltd Associates ("Viburnum Associates"):

Wyllie Funds Management Pty Ltd (ACN 125 989 693) Wyllie Group Pty Ltd (ACN 008 763 120)