

ASX RELEASE

Completion of Minimum Holding Share Buy-Back

2 February 2018

Pursuant to the Company's announcement on 7 December 2017, Coventry has now completed its unmarketable parcel minimum holding share buy-back.

Of the eligible parcels held at that date, a total of 336,075 ordinary shares have been acquired and cancelled at a price of \$1.1108 per share.

The outcome of the minimum holding buy-back on Coventry's share structure is as follows:

Number of ordinary shares on issue before cancellation of buy-back shares	37,716,479
Number of ordinary shares on issue after cancellation of buy-back shares	37,380,404
Number of shareholders before buy-back	3,074
Number of shareholders after buy-back	1,784

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