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ASX RELEASE

1 January 2015

MANAGING DIRECTOR APPOINTMENT

The Coventry Group Ltd (ASX code: CYG) has appointed Peter Caughey as Managing Director of the Company with effect from today following handover of management responsibilities from Roger Flynn on 1 January 2015.

Roger Flynn has resigned from the Board effective 1 January 2015 and Neil Cathie has succeeded Mr Flynn as Chairman of the Board.

For further information, please contact:

Peter Caughey
CEO and Managing Director
Coventry Group Ltd
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