



525 Great Eastern Highway  
Redcliffe WA 6104

Tel : (08) 9436 5403  
Fax : (08) 9436 5406

**ASX RELEASE**

**31 March 2015**

## **DIRECTOR RETIREMENT**

Coventry Group Ltd (ASX code: CYG) announces the retirement of Mr Barry Nazer as a Director of the Company effective 1 April 2015.

Mr Nazer has served as an independent non-executive Director since September 2003 and has made a significant contribution to the Company over this time.

The Board thanks Mr Nazer for his measured and considered input and wishes him well for the future.

Mr Ken Perry will succeed Mr Nazer as Chair of the Audit Committee.

The Coventry Board is presently conducting a search for a Non-Executive Director to fill the vacancy brought about by Mr Nazer's retirement.

For further information contact:

Peter Caughey  
CEO and Managing Director  
Coventry Group Limited  
(03) 9205 8223 or 0408 815 099