525 Great Eastern Highway Redcliffe WA 6104

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ASX RELEASE 8 May 2015

COMPANY SECRETARY RESIGNATION

Coventry Group Ltd (ASX code: CYG) advises that John Colli has resigned as Secretary of the Company with effect from 8 May 2015.

For further information, please contact:

Neil Cathie Chairman Coventry Group Ltd (03) 9205 8223