

ASX RELEASE – COVENTRY GROUP LIMITED (ASX: CYG)**24 April 2026****Appointment and Resignation of Company Secretary**

Coventry Group Limited (ASX: CYG) (the “Company”) advises that in accordance with Listing Rule 3.16.1, the appointment of Anshu Raghuvanshi of Acclime Corporate Services Australia Pty Ltd as the Company Secretary of the Company effective 24 April 2026.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Australia Pty Ltd as Company Secretary effective close of business on 24 April 2026.

The Board would like to acknowledge Mr Licciardo’s contribution to the Company Secretary role during his tenure.

Authorised for release by the Board of Directors of Coventry Group Limited.

For further information contact:

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