ASX RELEASE – COVENTRY GROUP LIMITED (ASX:CYG)

20 November 2026

Coventry Group Limited (ASX:CYG) today announced the following update to the Board Chair:

Retirement of Non-Executive Director and Chair

As disclosed in the Company's 2026 Annual report and in accordance with the Board's policy in relation to term of office, Mr Neil Cathie, Non-Executive Director and Chair of the Board will retire from the Board with effect from 20 November 2026.

Board said, "Neil has served as a Non-Executive Director and Chair of the Board of Coventry since 2014 and has made a significant contribution to the Company during his tenure. In addition to his role as Chair, he has been a valued member of a number of Board committees, including Audit & Risk Committee and Remuneration Committee.

On behalf of the Board, we thank Neil for his outstanding service, leadership and commitment to Coventry over the past 12 years. We wish him all the very best for the future."

Appointment of Chair of the Board

Ms Anne Lockwood was appointed as a Non-Executive Director and Chair of the Audit and Risk Committee of the Company on 24 April 2025 and has been appointed Chair of the Board with effect from 20 November 2026.

Given the current operating size of the Company and the Board, going forward the Audit and Risk Committee charter will be included with the Board roles and responsibilities.

Coventry Board said, "The Board welcomes Anne's appointment as Chair of the Board. Anne brings more than 33 years of experience in finance, risk management, audit and mergers & acquisitions across various industries. She has been the Chief Financial and Commercial Officer at ASX-listed Integral Diagnostics and Chief Financial Officer at privately owned Planet Innovation. Anne spent over 20 years in accounting and audit roles including 18 years at Arthur Andersen and EY. Anne holds a Bachelor of Commerce with Accounting and Law majors, is a Chartered Accountant and a graduate of the Australian Institute of Company Directors. Anne is a Non-Executive Director and Chair of the Audit and Risk Committees of ASX-listed G8 Education Limited (ASX:GEM), Genetic Signatures Limited (ASX:GSS) and Symal Group Limited (ASX:SYL)."

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

For further information contact:

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