

ASX RELEASE**9 May 2024****Death of Non-executive Director, Andrew Nisbet**

Coventry Group Ltd (ASX: CYG) announces with deep sadness and sincere condolences the death of the Company's Non-executive Director, Andrew Nisbet, on 1 May 2024.

The Board extends deepest sympathies to Andrew's family and friends. Andrew made a significant contribution to the Company since his appointment to the Board of Directors and was highly respected. He will be sadly missed by his colleagues and fellow Board members.

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

For further information contact:

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