

30 April 2020

Re. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Coventry Group Limited (ASX code: CYG) today announced the appointment of Mr Tony Howarth as a Non-Executive Director of the Company effective 4 May 2020.

The Board will then comprise four Non-Executive Directors and the Managing Director.

Chairman Mr Neil Cathie said, “The Board welcomes the appointment of Mr Howarth, who has a strong background in the banking and finance industry. He has held executive positions in government, regional and major banks as well as building societies and stockbroking. He will also serve on the Board’s Audit and Risk Committee and Remuneration Committee.”

Mr Howarth is currently a Non-Executive Director of Alinta Energy, BWP Management Ltd, Viburnum Funds and is Chairman of St John of God Foundation Inc.

Mr Howarth has previously held public company roles including Non-Executive Director of Wesfarmers Ltd, where he was Chairman of the company’s Audit and Risk Committee. He was Managing Director of Challenge Bank Ltd, Chairman of Alinta Ltd, MMA offshore Ltd, Home Building Society Ltd and Deputy Chairman of Bank of Queensland Ltd.

He has broad based industry experience being a former President of the Australian Chamber of Commerce and Industry and Australian International Chamber of Commerce and Chair of Catholic Health Australia.

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

For further information contact
Mr Neil Cathie
Chairman
Coventry Group Ltd
(03) 9205 8223