ASX RELEASE – COVENTRY GROUP LIMITED (ASX: CYG)

24 September 2026

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Coventry Group Limited (ASX: CYG) (the "Company") advise, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held as a hybrid meeting on **Friday, 20 November 2026** at **9:00 am (AEDT).**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3 valid nominations for the position of director must be received by the Company at its registered office on or before **2 October 2026**.

Shareholders will be advised of further details in the Notice of Annual General Meeting to be released on or before 22 October 2026. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at https://www.cgl.com.au/.

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

For further information contact:
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