

ASX RELEASE – COVENTRY GROUP LIMITED (ASX: CYG)**27 January 2026****CHANGE OF AUDITOR**

Coventry Group Limited (ASX: CYG) (the “Company”) advises that as part of a regular review of its audit requirements, a tender was undertaken to assess the audit needs of the Company. The tender was competitive and in accordance with Listing Rule 3.16.3, HLB Mann Judd Assurance (NSW) Pty Ltd has been appointed as the auditor of the Company.

Following this process, KPMG has resigned and received ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company’s 2026 Annual General Meeting to ratify the appointment of HLB Mann Judd Assurance (NSW) Pty Ltd as the auditor of CYG.

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

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