

ASX RELEASE – COVENTRY GROUP LIMITED (ASX: CYG)**26 June 2026****Director Retirement**

Coventry Group Limited (ASX: CYG) (the “Company”) advises that Mr Tony Howarth has notified his intention to retire as a Non-Executive Director of CYG on 30 June 2026.

Tony has served as a non-executive director of CYG since April 2020 and the Board would like to sincerely thank him for the valuable contribution he has made to the Company over this time. We wish him well for the future.

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

For further information contact:

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