

ASX RELEASE

NOTICE OF CHANGE OF LOCATION OF SHARE REGISTER

22 January 2019

The Board of Coventry Group Limited (ASX: CYG) (the Company) wishes to advise in accordance with ASX Listing Rule 3.15.1 that effective as and from 22 January 2019, the Company's Share Register has relocated to the following address:

Computershare Limited Yarra Falls 452 Johnston Street Abbotsford Melbourne VIC 3067

GPO Box 2975 Melbourne VIC 3000

Telephone: +61 03 9415 5000

Fax: +61 03 9473 2500

For further information contact:

Neil Cathie Chairman (03) 9205 8223