



Coventry Group Ltd

ABN 37 008 670 102

Facsimile Transmission

253 Walter Road
Morley, Western Australia
PO Box 63, Morley WA 6943
Telephone (08) 9276 0222
Facsimile (08) 9276 1666
Web www.cgl.com.au

To Company Announcements Office Fax Number 1300 300 021

Company Australian Stock Exchange Ltd

From John Colli Telephone Number (08) 9276 0323

Branch Fax Number (08) 9276 1666

Date 27 November 2002 Pages (including this page) 2

Message**ANNOUNCEMENT OF APPOINTMENT OF NEW****MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER**



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27 November 2002

The Manager
Companies Announcements Office
Australian Stock Exchange Ltd

Facsimile No.: 1300 300 021

Dear Sir

Mr Warwick Kent, Chairman of Coventry Group Ltd, today has announced the appointment of Mr Chris Glenn as Managing Director and Chief Executive Officer of the Company with effect from 3 February, 2003. Mr Barry Watson, the current Managing Director, has agreed to delay his already announced retirement until 31 January 2002.

Mr Glenn, 44, has held the appointment of General Manager, Fire and Safety at Tyco International, based in Sydney, since the end of last year. In his role he has been responsible for a business operating in Australia, New Zealand and Fiji and employing some 3000 staff and with a turnover approaching \$500 million. Prior to that he was General Manager, Security Services with Tyco. Previous appointments have included General Manager Energy Services and, later, General Manager Customer Operations Group at Integral Energy, and National Marketing Manager, Wormald Security Australia.

Mr Glenn holds a Diploma in Applied Science and a Graduate Diploma in Marketing from Charles Sturt University, and an MBA from the University of Technology, Sydney.

Yours sincerely

JOHN COLLI
COMPANY SECRETARY