

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
COVENTRY GROUP LIMITED	37 008 670 102

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	ON-MARKET (WITHIN 10/12 LIMIT)
2	Date Appendix 3C was given to ASX	03.11.2010

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	170,553	17,783 (19.08.2011)
4	Total consideration paid or payable for the shares/units	\$378,476.66	\$39,122.60 (19.08.2011)

+ See chapter 19 for defined terms.

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Before previous day	Previous day
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5	If buy-back is an on-market buy-back	<p>highest price paid: \$2.31</p> <p>date: 23.06.2011</p> <p>lowest price paid: \$2.15</p> <p>date: 08.08.2011</p>	<p>highest price paid: \$2.20 (19.08.2011)</p> <p>lowest price paid: \$2.20 (19.08.2011)</p> <p>highest price allowed under rule 7.33: \$2.2633</p>
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Participation by directors

6	Deleted 30/9/2001.	N/A
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How many shares/units may still be bought back?

7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	3,817,413
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 
 (Company Secretary)

Date: 22.08.2011

Print name: John Colli
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