Rule 3.8A

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	1,541,350	10,000 (26.10.2011)
4	Total consideration paid or payable for the shares/units	$3,357,126.19	$22,400.00 (26.10.2011)

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: $2.31 date: 23.06.2011 lowest price paid: $2.14 date: 17.10.2011	highest price paid: $2.24 (26.10.2011) lowest price paid: $2.24 (26.10.2011) highest price allowed under rule 7.33: $2.3329

Participation by directors

6	Deleted 30/9/2001.	N/A

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	2,454,399

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: .... Date: 27.10.2011
(Company Secretary)

Print name: John Colli

== == == == ==