Coventry Group Ltd

ABN 37 008 670 102

525 Great Eastern Highway
Redcliffe WA 6104

Tel : (08) 9436 5403
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16 November 2011

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

Renewal of Share Buy-Back

Dear Sir/Madam

Further to the pending expiration of the Company's share buy-back scheme, please find attached an announcement to refresh the scheme which will become effective on 23 November 2011.

Yours faithfully

John Colli
Company Secretary

Rule 3.8A

Appendix 3C

Announcement of buy-back
(*except* minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
COVENTRY GROUP LTD	37 008 670 102

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	ON-MARKET
2	+Class of shares which is the subject of the buy-back *(eg, ordinary/preference)*	ORDINARY
3	Voting rights *(eg, one for one)*	ONE FOR ONE
4	Fully paid/partly paid *(and if partly paid, details of how much has been paid and how much is outstanding)*	FULLY PAID
5	Number of shares in the +class on issue	38,374,682
6	Whether shareholder approval is required for buy-back	NO
7	Reason for buy-back	CAPITAL MANAGEMENT

+ See chapter 19 for defined terms.

8	Any other information material to a shareholder's decision whether to accept the offer *(eg, details of any proposed takeover bid)*	NIL

On-market buy-back

9	Name of broker who will act on the company's behalf	LINWAR SECURITIES PTY LTD (ABN 91 103 183 606) 'LINWAR' OF 68 PITT STREET, SYDNEY, NSW, 2000, THROUGH THE SECURITIES EXECUTION AND SETTLEMENT FACILITIES PROVIDED TO LINWAR BY ETRADE AUSTRALIA SECURITIES LIMITED
10	Deleted 30/9/2001.	
11	If the company intends to buy back a maximum number of shares - that number Note: This requires a figure to be included, not a percentage.	UP TO 3,837,468
12	If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention	12 MONTHS – COMMENCING 23 NOVEMBER 2011 AND ENDING ON OR BEFORE 22 NOVEMBER 2012
13	If the company intends to buy back shares if conditions are met - those conditions	N/A

Employee share scheme buy-back

14	Number of shares proposed to be bought back	N/A
15	Price to be offered for shares	N/A

+ See chapter 19 for defined terms.

Selective buy-back

16	Name of person or description of class of person whose shares are proposed to be bought back	N/A
17	Number of shares proposed to be bought back	N/A
18	Price to be offered for shares	N/A

Equal access scheme

19	Percentage of shares proposed to be bought back	N/A
20	Total number of shares proposed to be bought back if all offers are accepted	N/A
21	Price to be offered for shares	N/A
22	+Record date for participation in offer Cross reference: Appendix 7A, clause 9.	N/A

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: 16 November 2011
(Company secretary)

Print name: JOHN COLLI..

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+ See chapter 19 for defined terms.