

# 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	30.10.2009

### 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	189,000	7,700 (16.07.2010)
4	Total consideration paid or payable for the shares/units	\$374,586.32	\$13,475.00 (16.07.2010)

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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Before previous day	Previous day
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<p>5 If buy-back is an on-market buy-back</p>	<p>highest price paid:  \$2.25  date: 15.02.2010</p> <p>lowest price paid:  \$1.80  date: 12.07.2010</p>	<p>highest price paid:  \$1.75 (16.07.2010)</p> <p>lowest price paid:  \$1.75 (16.07.2010)</p> <p>highest price allowed under rule 7.33:  \$1.8888</p>
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**Participation by directors**


<p>6 Deleted 30/9/2001</p>	<p>N/A</p>
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**How many shares/units may still be bought back?**

<p>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</p>	<p>3,703,300</p>
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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:  ..... Date: 19.07.10  
(Company Secretary)

Print name: John Colli  
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+ See chapter 19 for defined terms.