



Coventry Group Ltd

ABN 37 008 670 102

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

28 February 2006

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
20 Bridge Street
Sydney NSW 2000

Dear Sir

**Half Year Results – 31.12.05
Record Date for Interim Dividend**

This notice confirms that the record date for determining entitlements to the interim dividend announced earlier today is Tuesday 14 March 2006 and not Monday 13 March 2006.

The deadline for receipt of applications to participate in the dividend reinvestment plan is also Tuesday 14 March 2006. The dividend payment date remains unchanged at 23 March 2006.

Yours sincerely

JOHN COLLI
COMPANY SECRETARY