

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Coventry Group Limited**ACN/ARSN **008 670 102****1. Details of substantial holder (1)**Name **SPHERIA ASSET MANAGEMENT PTY LIMITED**ACN/ARSN (if applicable) **611 081 326**The holder ceased to be a substantial holder on **06/07/2018**The previous notice was given to the company on **30/04/2018**The previous notice was dated **02/05/2018****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
<b>See Annexure A</b>					

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>N/A</b>	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<b>SPHERIA ASSET MANAGEMENT PTY LIMITED</b>	<b>LEVEL 35, 60 MARGARET STREET, SYDNEY NSW 2000</b>

**Signature**print name **MATTHEW BOOKER**capacity **COMPANY DIRECTOR**

sign here

date **10/07/2018**

**Coventry Group Limited**

**Annexure A**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number of securities affected	Class of securities affected	Person's votes affected
6/07/2018	Spheria Asset Management Pty Limited	Sale	-\$233,749.99	-170,000	ORDINARY SHARES	-170,000
10/07/2018	As above	Sale	-\$15,814.99	-11,349	ORDINARY SHARES	-11,349

**This is Annexure "A" of 1 page as mentioned in form 605 Notice of ceasing to be a substantial holder**



Matthew Booker  
Company Director  
Date: 10/07/2018