

22 June 2010

Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sir or Madam,

**Change of Company Secretary**

The Board of Coventry Resources Limited is pleased to announce the appointment of Mr Nicholas Day as company secretary following the resignation of Scott Funston as company secretary.

The Board wishes to thank Mr Funston for his considerable efforts and wishes him well for the future.

Yours faithfully

Mike Haynes

**Chairman**

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*If you have any queries, please contact the Executive Chairman, Mike Haynes on 61 8 9324 1266 or email [info@coventryres.com](mailto:info@coventryres.com).*

*Additional information may also be viewed on Overland's website at [www.coventryres.com](http://www.coventryres.com).*