



Compass Hotel Group Ltd

ABN 18 127 909 835

Corporate Office

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Primary Compass Ltd

ABN 98 129 159 182
AFSL 323380
as Responsible Entity of
Compass Hotel Group Trust
ABN 72 922 408 903

7 September 2009

Company Announcement Office
Australian Stock Exchange Limited
Level 4 Stock Exchange Ltd
20 Bridge Street
SYDNEY 2000

Appointment of directors

Compass Hotel Group comprises Compass Hotel Group Ltd (the "Company") and Primary Compass Ltd as responsible entity for the Compass Hotel Group Trust (the "Responsible Entity").

Given the fact that the Company had only one director and was unable to form a board with a quorum, the Responsible Entity has terminated the Advisory Services Agreement pursuant to which the Company acted as the manager for the trust.

Two members of the board of the Responsible Entity, namely the Chair, Anne Thome and the Managing Director, Robert Garton Smith, have today become directors of the Company. The continuing director, Roland Hill has been appointed Chair of the Company.

The two new directors see themselves as caretaker directors acting in the best interest of stapled security holders as a whole, with a view to achieving certain short term goals, namely to finalise the financial statements, to develop of workable plan for the future, to stabilise relationships with the group's bank, and to secure a new board, experienced in hotel management with the aim of restoring shareholder value.

The group will continue to remain in voluntary suspension pending the lodging of annual financial statements (4E) for the last financial year.

A handwritten signature in blue ink, appearing to read "Roland Hill".

Roland Hill
Director