



Compass Hotel Group Ltd
ABN 18 127 909 835

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

Corporate Office
Level 8, Suite 803
Alfred Street
North Sydney NSW 2060
Telephone 612) 8908 9500
Facsimile: 612) 8920 0788

Operations Office
Carine Glades Tavern
493 Beach Road
Duncraig WA 6023
Telephone 618) 9447 7400
Facsimile 618) 9246 2441

www.compasshotel.com.au

Resignation of Managing Director and CEO

17th July 2009

The Compass Hotel Group announces that the company's Managing Director and CEO, Bryan Northcote, has announced his resignation effective immediately.

The company acknowledges Bryan's tremendous impact he has had on the Group and wishes him well in his future endeavours.

The Company's hotel operations will continue to be managed by the well structured and administered Group executive management and the individual venue operating teams whilst a suitable replacement candidate is appointed.

For all communication, please contact the undersigned.

A handwritten signature in black ink, appearing to be "Roland Hill", written over a faint circular stamp or watermark.

Roland Hill
Director