



17 December 2009

Ms Luxmy Wigneswaran  
Adviser, Issuers (Sydney)  
Australian Stock Exchange Limited  
Level 4 Stock Exchange Ltd  
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**Compass Hotel Group Ltd**  
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### **Compass Hotel Group Limited CXH – Voluntary Suspension Extension Request**

Compass Hotel Group Limited (“Compass”) requests a further extension to its voluntary suspension pending the completion of a potential recapitalisation by the Company.

In accordance with Listing Rule 17.2, the Company provides the following information:

1. Compass requests that the voluntary suspension continues until an announcement is released to the market confirming the party selected to supplement the board and participate in a revitalisation of the Group’s long term strategies.

This is expected to be no later than prior to the commencement of trading on Monday 4 January 2010.

Compass and its adviser BBY Limited are in the final negotiation stages with three parties who are considered to meet the selection criteria.

2. Compass is not aware of any reason why the suspension should not be granted.
3. Compass is not aware of any other information necessary to inform the market about the suspension.

If you have any queries regarding this request please contact me.

Yours sincerely

A handwritten signature in blue ink, appearing to be "R Hill", written over a horizontal line.

R Hill  
Director