



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
Compass House
493 Beach Road
Duncraig WA 6023
Telephone 618) 9447 7220
Facsimile 618) 9246 2441

www.compasshotel.com.au

27 September 2010

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

Resignation of a Director

Compass Hotel Group (CXH) announces that Mr. Robert Garton Smith resigned as a director of Compass Hotel Group Limited effective 23 September 2010.

On behalf of the CXH Board, I wish to express our thanks to Robert and acknowledge his contribution as "interim" director during a challenging transition period for the company since being appointed to the Board in September 2009.

A handwritten signature in black ink, appearing to be "Roland Hill", written over a faint horizontal line.

Roland Hill
Chairman