

ASX ANNOUNCEMENT

13 January 2012

Resignation of CFO / Company Secretary

We advise that Mr Neil Guest has resigned as Chief Financial Officer and Company Secretary effective 13 January 2012. Mr Tom Bloomfield is appointed Company Secretary.

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CMR

ASX Listed:

15 August 1991

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These forward-looking statements reflect the current internal projections, expectations or beliefs of Compass based on information currently available to Compass. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by Compass with securities regulatory authorities, that may cause the actual results of Compass to differ materially from those discussed in the forward-looking statements, and even if such actual results are realised or substantially realised, there can be no assurance that they will have the expected consequences to, or effects on Compass. Compass expressly disclaims any obligation to update or revise any such forward-looking statements.