



Compass Hotel Group Ltd
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2nd May 2011

Company Announcement Office
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Level 4 Stock Exchange Ltd
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SYDNEY 2000

Appointment of Company Secretary

Compass Hotel Group (CXH) announces that Mr. Kenneth McKinnon has been appointed Company Secretary and Group Financial Controller of Compass Hotel Group Limited effective 30 March 2011.

Mr Malcolm McLean tendered his resignation as Company Secretary on the 22 March 2011. Mr. Mclean resigned owing to other business commitments and The Board of Compass Hotel Group wishes to express its thanks for his tireless efforts during his tenure with the Group.

A handwritten signature in black ink, appearing to read 'Roland Hill'.

Roland Hill
Chairman