



Date: 5th February, 2010

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 3

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Compass Hotel Group.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 605
Corporations Law
Section 671B
Notice of Ceasing to be a Substantial Holder

To: **Compass Hotel Group**

ACN/ARSN: 127 909 835

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 3rd February, 2010
The previous notice was given to the company on 12-Mar-2008
The previous notice was dated 10-Mar-2008

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
19-May-2008 to 11-Nov-2008	AMP Capital Investors Limited	Share acquisition	\$106,005.38	Fully Paid Stapled Securities 186,393	186,393
20-Jun-2008 to 3-Feb-2010	AMP Capital Investors Limited	Share disposal	-\$4,041,693.65	Fully Paid Stapled Securities -10,844,564	-10,844,564
29-Apr-2008 to 28-Oct-2008	AMP Life Limited	Share acquisition	\$2,735,359.70	Fully Paid Stapled Securities 4,688,071	4,688,071
3-Feb-10	AMP Life Limited	Share disposal	-\$238,581.44	Fully Paid Stapled Securities -12,388,988	-12,388,988
29-Apr-08	AMPCI KGR Reit Ex US Fund	Share disposal	-\$2,800.20	Fully Paid Stapled Securities -4,667	-4,667
4-Apr-08	AMPCI KGR Reit USD Fund	Share acquisition	\$4,358.25	Fully Paid Stapled Securities 5,850	5,850
29-Apr-08	AMPCI KGR Reit USD Fund	Share disposal	-\$32,983.20	Fully Paid Stapled Securities -54,972	-54,972
29-Apr-08	Cogent Investment Operations Pty Limited <Non Resident A/c>	Share disposal	-\$300,783.00	Fully Paid Stapled Securities -501,305	-501,305
4-Apr-08	Cogent Nominees Pty Limited	Share acquisition	\$121,658.50	Fully Paid Stapled Securities 163,300	163,300
29-Apr-08	Cogent Nominees Pty Limited	Share disposal	-\$3,589,852.80	Fully Paid Stapled Securities -5,983,088	-5,983,088
11-Mar-2008 to 21-May-2008	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$1,709,639.20	Fully Paid Stapled Securities 2,838,605	2,838,605
11-Mar-2008 to 21-Nov-2008	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$463,035.05	Fully Paid Stapled Securities -832,525	-832,525
21-May-08	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share disposal	-\$230,000.00	Fully Paid Stapled Securities -400,000	-400,000
29-Apr-08	DBS Global Property Sector Fund	Share disposal	-\$96,555.60	Fully Paid Stapled Securities -160,926	-160,926
29-Apr-08	Telstra Listed Property Trust	Share acquisition	\$144,994.20	Fully Paid Stapled Securities 241,657	241,657

3. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and 'ACN</i>	<i>Nature of association</i>
No Changes	

4. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
Cogent Investment Operations Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Bank Officers Superannuation Corporation Pty Ltd	9th Floor, 48 Martin Place, Sydney NSW 2000
DBS Global Property Sector Fund	8 Cross Street, # 27-01 PWC Building, Singapore 048424
Telstra Listed Property Trust	Level 3, 215 Spring Street, Melbourne VIC 3000

This notice of change of interests of substantial holder (ASIC Form 605) comprises 2 page/s in total.