



**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

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22 November 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 Ms Anne Thome resigned as a director of Compass Hotel Group Limited effective 21 November 2010.

On behalf of the CXH Board, I wish to express our thanks to Anne 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