



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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Appointment of Joint Company Secretary

13th May 2009

Compass Hotel Group announces that Mark Maitland has been appointed Joint Company Secretary effective immediately.

The appointment of Mark to this position forms part of the Board's plan to move the finance function to Perth along side the operations team and to build on reporting and analytical efficiencies.

Bryan Northcote
Managing Director