



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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1 September 2009

Company Announcement Office
Australian Stock Exchange Limited
Level 4 Stock Exchange Ltd
20 Bridge Street
SYDNEY 2000

Appendix 4E

Compass Hotel Group announces that it will not be in a position to publish the Appendix 4E for the year ended 30 June 2009 until the appointment of least two suitably qualified and experienced directors as outlined in the Company announcement dated 17 July 2009.

Compass's operating venues continue to achieve revenue targets and operational cost containment as budgeted. Improved consumer sentiment and higher patronage at hotel level has combined well with structured management controls to ensure optimized operating performance.

The Company remains in voluntary suspension pending the appointment of new directors. With the appointment of a new Board, a review of current strategy will be undertaken with the objective to maximize all opportunities in the group's operations.

For all communication, please contact the undersigned.

A handwritten signature in black ink, appearing to be "Roland Hill", written over a faint circular stamp or watermark.

Roland Hill
Director