



16 February 2007

## **COMPASS GROUP PLC**

### **BOARD CHANGES**

Sir Roy Gardner, Chairman, today announced the following changes to the Board of Compass Group PLC.

Sir James Crosby and Tim Parker will join the Board as non-executive directors effective 17<sup>th</sup> February 2007.

Sir James Crosby is the former CEO of HBOS Plc and is currently a non-executive director of ITV Plc and the Financial Services Authority. He will be the Senior Independent Director and Chairman of the Remuneration Committee.

Tim Parker is currently the Chief Executive of The AA and a non-executive director of Alliance Boots Plc.

Commenting on these appointments Sir Roy Gardner, Chairman, said:

“I am delighted that Sir James Crosby and Tim Parker have agreed to join the Board as non-executive directors. They both have a wealth of experience in business and in the City that will be invaluable to the Board.

“These appointments continue the process of reinvigorating the Compass Group Board that I started on becoming Chairman.”

**Ends**

#### **Enquiries:**

**Compass Group PLC      +44 (0) 1932 573000**

Investors/Analysts:      Andrew Martin  
Media:                      Chris King

#### **Website**

[www.compass-group.com](http://www.compass-group.com)

Note to Editors:

**Sir James Crosby**  
**Senior Independent Director, Chairman of the Remuneration Committee,**  
**Age 51**

Appointed to the Board with effect from 17<sup>th</sup> February 2007. He is a non-executive director of ITV plc and the Financial Services Authority and the former Chief Executive of HBOS Plc. He is Chair of the Public Private Forum on Identity Management and a Fellow of the Faculty of Actuaries.

**Tim Parker**  
**Non-executive Director, Age 51**

Appointed to the Board with effect from 17<sup>th</sup> February 2007. He is currently Chief Executive of The AA and a non-executive director of Alliance Boots Plc.