

1 January 2018

It is with deep sadness that we can confirm that our Group Chief Executive, Richard Cousins and four members of his close family have died in a plane accident in Australia on 31 December 2017.

Paul Walsh, Compass Group Chairman, said: "We are deeply shocked and saddened by this terrible news. The thoughts of everyone at Compass are with Richard's family and friends, and we extend our deepest sympathies to them.

"It has been a great privilege to know Richard personally and to work with him for the last few years. Richard was known and respected for his great humanity and a no-nonsense style that transformed Compass into one of Britain's leading companies."

Enquiries:

Gordon Simpson, Finsbury

+44 7778 739237

www.compass-group.com

Notes to Editors: Compass Group PLC is the world's leading food service company, which generated annual revenues of £22.6 billion in the year to 30 September 2017. It operates in around 50 countries, employs over 550,000 people and serves over 5.5 billion meals a year. The Company specialises in providing food and a range of support services across the core sectors of Business & Industry, Healthcare & Seniors, Education, Sports & Leisure and Defence, Offshore & Remote, with an established brand portfolio.