



**SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT REGARDING SUSAN MURRAY**

As announced on 22 November 2016, following nine years' contribution to the success of Compass Group PLC (the "Company"), Susan Murray stepped down as a non-executive director of the Company with effect from 2 February 2017.

The following information is provided in accordance with section 430 (2B) of the Companies Act 2006:

The Company confirms that, other than the fees payable to Susan for the period up to 2 February 2017, no remuneration or payment has been or will be made to Susan in connection with her ceasing to be a director of the Company.

The Company's Remuneration Report for the financial year ending 30 September 2017 will include details of the fees earned by Susan during the relevant period.

*MJ White*

M J WHITE  
Group General Counsel & Company Secretary  
2 February 2017