SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT REGARDING DON ROBERT

As announced on 18 May 2018, following nine years' contribution to the success of Compass Group PLC (the "Company"), Don Robert stepped down as a non-executive director of the Company with effect from 31 May 2018.

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 Don for the period up to 31 May 2018, no remuneration or payment has been or will be made to Don in connection with him ceasing to be a director of the Company.

The Company's Remuneration Report for the financial year ending 30 September 2018 will include details of the fees earned by Don during the relevant period.



Group General Counsel and Company Secretary
31 May 2018