SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT – SIR IAN ROBINSON

As announced on 16 July 2015, following nine years' contribution to the success of Compass Group PLC (the "Company"), Sir Ian Robinson stepped down as a non-executive director of the Company with effect from 4 February 2016.

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 Sir Ian for the period up to 4 February 2016, no remuneration or payment has been or will be made to him in connection with his ceasing to be a director of the Company.

The Company's Remuneration Report for the financial year ending 30 September 2016 will include details of the fees earned by Sir Ian during the relevant period.



M J WHITE
Group General Counsel & Company Secretary
4 February 2016