COMPASS
GROUP

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.

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