

FOORD COMPASS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/003591/06)

JSE code: FCPD – ISIN: ZAE000054466

("Foord Compass" or "the company")

Addition to the Board

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Foord Compass hereby announces the appointment to its Board of Directors of Johannes van der Horst as an independent, non-executive director.

Johannes worked for Old Mutual from 1971 to 2002, where he was General Manager (Investments) from 1985 to 1997. Over the past 25 years he has served on the boards of various companies listed on the JSE Limited. He currently serves on the boards of Assore Limited, Reunert Limited and Wooltru Limited.

Cape Town

31 March 2010

Sponsor

Barnard Jacobs Mellet Corporate Finance (Pty) Limited