

Illovo Sugar Limited – Appointment of Director

ILLOVO SUGAR LIMITED

(Incorporated in the Republic of South Africa)
Company registration number 1906/000622/06
Share Code: ILV
ISIN: ZAE000003547
("Illovo")

APPOINTMENT OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Securities Exchange South Africa, notice is hereby given of the following changes to the board of directors of Illovo :

1. Mr J T Russell, presently Financial Director of Illovo, has been appointed New Projects Director, responsible for pursuing the expansion of Illovo's existing operations and investigating new opportunities.
2. As a consequence of Mr Russell's redeployment, Karin Zarnack has been appointed as Financial Director.

Both appointments will take effect from 1 October 2005.

Mount Edgecombe
21 July 2005
Sponsor : JP Morgan Equities Limited

GDK/ab
21/07/2005