

ILLOVO SUGAR LIMITED – APPOINTMENT OF DIRECTOR

Illovo Sugar is pleased to announce that Ms Imogen Nonhlanhla Mkhize has been appointed as a non-executive, independent director, with effect from 1 November 2005.

Ms Mkhize has extensive leadership and management experience in both the corporate and non-profit sectors, and holds a BSc Information Systems (Rhodes) and an MBA (Harvard). In July 2003, she was appointed the CEO of the 18th World Petroleum Congress, an international oil and gas event hosted by South Africa in September 2005. Previously, she was the executive chair of the Zitek Group, a strategy and management consultancy she founded in 2000, and prior to that, managing director of Lucent Technologies (South Africa). Ms Mkhize has also worked for Anglo American, Andersen Consulting, the Association of Black Accountants of Southern Africa (ABASA) and Nedcor. In 2001, the World Economic Forum recognised her as a Global Leader for Tomorrow.

Ms Mkhize is a director of the listed companies, Sasol Limited, Murray & Roberts Holdings Limited and Datacentrix Holdings Limited. She also serves as a member of the Board of the CSIR, the Financial Markets Advisory Board, the Rhodes University Board of Governors and the Rhodes Investec Business School Advisory Board.

Mount Edgecombe
20 October 2005