

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

**RESULTS OF ANNUAL GENERAL MEETING - 12 JULY 2006**

Illovo shareholders are advised that at the Annual General Meeting of members held on Wednesday, 12 July 2006, with the exception of Special Resolution No. 1 which was withdrawn, all the other resolutions as proposed in the Notice of the Annual General Meeting were approved by the requisite majority of members.

Mount Edgecombe  
12 July 2006

Sponsor  
J P Morgan Equities Limited