

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: ZAE000083846

(“Illovo”)

APPOINTMENT OF DIRECTOR

In compliance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, notice is hereby given of the following appointment to the board of directors of Illovo:

Mr Michael John Hankinson has been appointed as a non-executive, independent director, with effect from 20 May 2008.

Mr Hankinson has considerable experience in the corporate sector, and holds a B.Com. and is a qualified chartered accountant.

He joined the Romatex group in 1976 where he managed a number of subsidiaries and was appointed Group Chief Executive in 1994. He was president of the Textile Federation and a member of the S.A. Wool Board. He joined Dunlop in 1997 as Chief Executive Officer, and during his tenure presided over the sale of the business to a private consortium, its delisting from the JSE Limited, and its sale to Apollo Tyres Limited an Indian-based listed company. In 2007, he was appointed as a non-executive director of Apollo Tyres and relinquished his position at Dunlop. He is Chairman of the listed company, The Spar Group Limited, and a non-executive director of Sovereign Foods Investments Limited.

Mount Edgecombe

20 May 2008

Sponsor : J P Morgan Equities Limited

GDK/ab

20/05/2008