

Illovo Sugar Limited
Company registration number 1906/000622/06
Share Code: ILV
ISIN: ZAE000083846
"Illovo Sugar"

Results of Annual General Meeting of Illovo Sugar

Shareholders are advised that at the Annual General Meeting held on Thursday, 10 July 2008, all the resolutions as proposed in the Notice of the Annual General Meeting were approved by the requisite majority of members.

Mount Edgecombe
10 July 2008

Sponsor
J P Morgan Equities Limited