

Illovo Sugar Limited - Change in Directors

**ILLOVO SUGAR LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1906/000622/06)

Share Code: ILV

ISIN: ZAE000083846

("Illovo" or "the company")

**CHANGE IN DIRECTORS**

Don MacLeod, who has been Managing Director of Illovo since 1992, will be retiring from this position on 31 March 2009, at the age of 62. He will, however, remain a member of the board of the company as a non-executive director, and will assume the role of Deputy Chairman from 1 April 2009.

In line with the company's succession plan, Graham Clark, who is presently the Operations Director, has been appointed to succeed Mr MacLeod as Managing Director on 1 April 2009.

Mr Clark, aged 52, who is a chartered accountant, has extensive operational, commercial and financial experience in the sugar industry, throughout Africa and internationally. He joined the sugar industry in 1980 and the Illovo group in 1997 when he was appointed to the board.

Mount Edgecombe

28 July 2008

Sponsor

J P Morgan Equities Limited