

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:

Mrs Carol Winifred Nosipho Molope has been appointed as a non-executive, independent director, with effect from 16 September 2008.

Mrs Molope, who is currently the Chief Financial Officer of the Financial Services Board, has considerable financial and business experience. She holds a B.Sc.(Medical Sciences), a B.Compt. Honours (CTA) and is a qualified chartered accountant.

After qualifying as a chartered accountant in 1999, Mrs Molope was appointed Finance Executive of Akulalwa Corporate Advisors. In 2001, she joined Wipcapital as Manager: Specialised Funds Management, and later that year was appointed Group Financial Executive of Viamax, a subsidiary of Transnet. In 2004, she joined Zungu Investments Company as Financial Director, and in 2005 was appointed to her current position as Chief Financial Officer of the Financial Services Board. Mrs Molope is also a director of MTN South Africa (Proprietary) Limited, Nampak Limited and The Petroleum Oil and Gas Corporation of South Africa (Proprietary) Limited.

Mount Edgecombe

16 September 2008

Sponsor : J P Morgan Equities Limited

GDK/ab

16/09/2008