

Illovo Sugar Limited - Directorate

ILLOVO SUGAR LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1906/000622/06)

Share Code: ILV

ISIN: ZAE000083846

("Illovo" or "the company")

DIRECTORATE

Pursuant to the recently announced retirement of Don MacLeod, who will be succeeded as Managing Director by Graham Clark from 1 April 2009, the company advises that John Russell, currently the New Projects Director of Illovo, will also be retiring on 31 March 2009 at the age of 60. In line with the company's succession plan David Haworth and Larry Riddle have been appointed as executive directors with effect from 1 April 2009.

Mr Haworth (59) holds a B.Sc (Hons) degree and has extensive operational and commercial experience throughout Africa and internationally. He joined the group in 1999 to head up Illovo's operations in Tanzania before being appointed as Managing Director, Illovo (Malawi) in 2006.

Mr Riddle (49) is a chartered accountant who joined the group in 1986 and has subsequently held various general management positions, currently heading up the South African operations.

Mount Edgecombe
25 September 2008

Sponsor
J P Morgan Equities Limited