

Illovo Sugar Limited – Resignation of Director

ILLOVO SUGAR LIMITED

(Incorporated in the Republic of South Africa)

Company registration number 1906/000622/06

Share Code: ILV

ISIN: ZAE000083846

(“Illovo” or “the Company”)

RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, notice is hereby given that Mrs Imogen Nonhlanhla Mkhize has resigned as a non-executive, independent director of Illovo, with immediate effect.

In noting that Ms Mkhize’s resignation was due to other increasing demands on her time, the Illovo Board has expressed its appreciation for her contribution during her 3½ year tenure as a director of the Company.

Mount Edgecombe

31 March 2009

Sponsor : J P Morgan Equities Limited

GDK/ab

31/03/2009