

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")

RETIREMENT OF DIRECTOR

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, notice is hereby given that Mr Robert Anthony (Tony) Norton has retired as a non-executive, independent director of Illovo.

In presenting his address at the 94th Annual General Meeting (AGM) of the Company, held earlier in the day, the Chairman of the Company, Mr R A Williams, in noting that Mr Norton was retiring at the AGM, after serving as a non-executive, independent director since 1997, thanked Mr Norton for his contribution to the Company, particularly recording that Mr Norton's experience in the sugar industry and the corporate sector generally had made him a valuable member of the board over a long period of time.

Mount Edgecombe
14 July 2009
Sponsor : J P Morgan Equities Limited

GDK/ab
14/07/2009