

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:

Mr Ami Ramadhan Mpungwe has been appointed as a non-executive, independent director, with effect from 1 September 2009.

Mr Mpungwe, who holds a BA(Hons), is a past Tanzanian High Commissioner to South Africa, having retired after 25 years’ service in the Tanzanian diplomatic service.

He is presently a non-executive director of three of Illovo’s operating subsidiaries; Illovo Sugar (Malawi) Limited which is listed on the Malawi Stock Exchange, Zambia Sugar Plc which is listed on the Lusaka Stock Exchange, and Kilombero Sugar Company Limited in Tanzania. He is also a director of a number of other companies in Tanzania, and was previously a director of Illovo Sugar Limited from 2001 to 2006.

Mr Mpungwe has a wealth of commercial experience in operating on the African continent and will bring valuable guidance to the Illovo group.

Mount Edgecombe

1 September 2009

Sponsor : J P Morgan Equities Limited

GDK/ab
01/09/2009