

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 Trevor Stewart Munday been appointed as a non-executive, independent director, with effect from 9 March 2010.

Mr Munday spent his formative years from 1971 in a wide-ranging number of roles in financial and commercial management positions both in southern Africa and Europe. In the late 1980s he was appointed finance and commercial director of AECI Explosives and Chemicals Limited. In 1990, he was appointed managing director of Dulux Paints and in the period 1996 to 2000 managing director of Polifin Limited. In 2001, Mr Munday was appointed executive director and chief financial officer of Sasol Limited with responsibility also for corporate affairs and various other portfolios. Two years later, he assumed global responsibility for Sasol’s chemical businesses. In 2005 and 2006, he was deputy chief executive of Sasol Limited. At the end of 2006, he retired from executive roles and in 2007 became a non-executive director of various companies.

He currently serves as Chairman of Reunert Limited and as a board member of Absa Group Limited, Absa Bank Limited, Sasol Synfuels International (Pty) Limited, Sasol Petroleum International (Pty) Limited and Sasol Polymers and Sasol Nitro – both trading as divisions of Sasol Chemical Industries (Pty) Limited.

Mount Edgecombe

9 March 2010

Sponsor : J P Morgan Equities Limited

GDK/ab

09/03/2010