(Incorporated in the Republic of South Africa)
(Registration number 1906/000622/06)
Share Code: ILV
ISIN: ZAE000083846
("Illovo" or "the Company")

APPOINTMENT OF FINANCIAL DIRECTOR

Further to the announcement released on SENS on 24 March 2011, advising that Ms Karin Zarnack had resigned as Financial Director of the Company with effect from 31 May 2011, Illovo is pleased to announce that Mr Mohammed Abdool-Samad has been appointed as Financial Director with effect from 1 September 2011.

Mr Abdool-Samad holds a BCom degree and qualified as a chartered accountant in 1996. He has held senior positions within the Anglo American group since 2005, and presently is the Chief Financial Officer of Anglo American Thermal Coal.

Mount Edgecombe
30 May 2011

Sponsor
J.P. Morgan Equities Limited