



(Incorporated in the Republic of South Africa)

(Registration number 1906/000622/06)

Share Code: ILV

ISIN: ZAE000083846

("Illovo" or "the Company")

APPOINTMENT OF EXECUTIVE DIRECTOR

Illovo is pleased to announce that Mr Gavin Barry Dalglish has been appointed as an Executive Director of the Company with effect from 16 September 2011.

Mr Dalglish, who holds a master's degree in chemical engineering, is presently a member of the Illovo Executive Committee, with responsibilities for Continuous Improvement and Downstream operations. He first joined the Company in 1988 as a postgraduate student and has since held a number of technical, business development, operational and general management roles within Illovo. Most recently he spent three years leading the Australia-based global technology unit of AB Mauri, a yeast business and a fellow subsidiary of Illovo's holding company, Associated British Foods plc. He rejoined Illovo in December 2010.

Mr Barry Michael Stuart will retire as Operations Director at the end of March 2012, after 40 years of distinguished service with the Company, whereupon Mr Dalglish will succeed Mr Stuart as Operations Director.

Mount Edgecombe, KwaZulu-Natal

15 September 2011

Sponsor

J P Morgan Equities Limited