

Illovo Sugar Limited – Retirement of Director

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 David Lannon Haworth has retired as an executive director of Illovo on 31 May 2010.

Appreciation is expressed to Mr Haworth for his valued role in a number of executive positions during his 11 year tenure with the Illovo group.

Mount Edgecombe

31 May 2010

Sponsor : J P Morgan Equities Limited

GDK/ab

31/05/2010