

Illovo Sugar Limited – Retirement of Directors

**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 DIRECTORS**

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, notice is hereby given that Messrs Brian Patrick Connellan and Martin John Shaw have retired as a non-executive, independent directors of Illovo.

In presenting his address at the 95<sup>th</sup> Annual General Meeting (AGM) of the Company, held earlier in the day, the Chairman of the Company, Mr R A Williams, in noting that Messrs Connellan and Shaw were retiring at the AGM, after serving as a non-executive, independent directors since 1993 and 2001 respectively, thanked both of them for their valuable contribution and wise counsel over the long periods of time that they had been members of the Illovo board.

Mount Edgecombe

21 July 2010

Sponsor : J P Morgan Equities Limited

GDK/ab

21/07/2010