

Illovo Sugar Limited – Changes in Directorate

ILLOVO SUGAR LIMITED

(Incorporated in the Republic of South Africa)

Company registration number 1906/000622/06

Share Code: ILV

ISIN: ZAE000083846

(“Illovo”)

CHANGES IN DIRECTORATE

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, notice is hereby given of the following changes to the board of directors of Illovo:

Resignation

Pursuant to his resignation as the Finance Director of the British Sugar Group, which takes responsibility for the sugar interests of Illovo’s holding company, Associated British Foods plc, Mr David Robin Langlands has resigned as a non-executive director of Illovo with effect from 28 January 2010.

Appointment

Pursuant to his appointment as the Finance Director of the British Sugar Group, in the stead of Mr Langlands, Mr Richard Neil Pike has been appointed as a non-executive director of Illovo with effect from 28 January 2010.

Mr Pike is a Chartered Accountant and holds a law degree from the University of Newcastle-upon-Tyne. He joined the British Sugar Group on 4 January 2010. Immediately prior to that, he was the Group Operations & Finance Director of Bridgemere UK plc, and previously held senior positions in Manchester Airport Group plc and Pilkington plc.

Mount Edgecombe

28 January 2010

Sponsor : J P Morgan Equities Limited

GDK/ab

28/01/2010