



ILLOVO SUGAR (MALAWI) LIMITED

Notice of change of Managing Director

Circular to Shareholders

Shareholders are advised that the current Managing Director and Executive Board Member of Illovo Sugar (Malawi) Limited, Mr R J de Allende, will be leaving the Company on completion of his contract with effect from 31st December 2016.

Shareholders are further advised that they will be notified of the appointment of the new Managing Director and Executive Board Member in due course.

Malawi Sugar Limited
Secretaries

1st October 2016