

**Return of Allotment of Shares**Company Name: **Illovo Sugar Africa Holdings Limited**Company Number: **04317607**Received for filing in Electronic Format on the: **15/10/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/10/2020	15/10/2020

Class of Shares: ORDINARYNumber allotted **332390000**Currency: **ZAR**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	344494515
Currency:	ZAR	Aggregate nominal value:	344494515

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	ZAR	Total number of shares:	344494515
		Total aggregate nominal value:	344494515
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.