



SENS ANNOUNCEMENT – Resignation Of Director
SOVEREIGN FOODS

08 June 2010

SOVEREIGN FOOD INVESTMENTS LIMITED

Incorporated in the Republic of South Africa

Registration Number 1995/003990/06

JSE Code: SOV ISIN Number: ZAE000009221

("Sovereign" or "the Company" or "the Group")

RESIGNATION OF DIRECTOR

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Sovereign shareholders are advised of the resignation of Mr Mike Hankinson, who for reasons of business conflict which would compromise his position as an independent non-executive director, has had to resign from Sovereign's board of directors ("Board") effective 15 June 2010.

The Chairman, Board and Chief Executive Officer would like to thank Mr Hankinson for the substantial contribution he has made to the Company during his tenure on the Board.

Port Elizabeth

8 June 2010

Sponsor:

One Capital

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