

## Zambia Copper Investments Limited

(Registered in Bermuda)

("ZCI")

 **A member of the Anglo American plc group**

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Mr G M Holford has, on November 28, 2001, by reason of retirement, resigned as a non executive director of the Company. Mr N Jordan has been appointed as a non executive director in place of Mr Holford, also with effect from November 28, 2001.

Simon Thompson, Chairman of ZCI, commenting on the change, welcomed Nick Jordan, the Company Secretary of Anglo American plc, to the Board and thanked Graham Holford for his contribution to the Company.

Bermuda  
December 3, 2001

Registered office:  
Clarendon House  
2 Church Street  
Hamilton  
Bermuda