Zambia Copper Investments Limited (Bermudian registration number 661:1969) (South African registration number 1970/000023/10) JSE share code: ZCI ISIN: BMG988431240 Euronext share code: BMG988431240 ("ZCI" or "the Company")

## CHANGE OF NAME AND REVISED SALIENT DATES AND TIMES

At the general meeting held on 11 January 2010, shareholders approved, inter *alia*, the change of the Company's name from "Zambia Copper Investments Limited" to "ZCI Limited". Due to delays being experienced, the resolution to approve the name change has not yet been registered. Shareholders are advised of the revised salient dates and times pertaining to the name change.

	2010
Last day to trade before the name change on	Friday, 19 February
Change of name on the JSE effective from commencement of trading on	Monday, 22 February
Shares will trade in the new name from commencement of trading on	Monday, 22 February
Record date for the name change on	Friday, 26 February
CSDP/broker accounts updated on	Monday, 1 March
Share certificates posted on	Wednesday, 3 March

## Notes:

- Shareholders will not be able to dematerialise or rematerialise shares in "Zambia Copper Investments Limited" after Friday, 19 February 2010 and may only dematerialise their replacement shares in "ZCI Limited" from Monday, 1 March 2010. Certificated shareholders who surrender their existing documents of title on or before 12:00 on the record date will have their new share certificates mailed on or about Wednesday, 3 March 2010.
- 2. The group's ISIN number will be changed to BMG9887P1068
- 3. The above mentioned dates and times are subject to amendment. Any such amendment will be released on SENS.
- All certificated shareholders are requested to surrender their existing documents of title on or before the record date, being Friday, 26 February 2010.

Bermuda 21 January 2010 Sponsor: Bridge Capital Advisors (Pty) Limited