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, 5 March
Change of name on the JSE effective from commencement of trading on	Monday, 8 March
Shares will trade in the new name from commencement of trading on	Monday, 8 March
Record date for the name change on	Friday, 12 March
CSDP/broker accounts updated on	Monday, 15 March
Share certificates posted on	Wednesday, 17 March

## Notes:

- Shareholders will not be able to dematerialise or rematerialise shares in "Zambia Copper Investments Limited" after Friday, 5
  March 2010 and may only dematerialise their replacement shares in "ZCI Limited" from Monday, 15 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, 17 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.
- 4. All certificated shareholders are requested to surrender their existing documents of title on or before the record date, being Friday, 12 March 2010.

## Bermuda

11 February 2010

Sponsor: Bridge Capital Advisors (Pty) Limited