

Zambia Copper Investments Limited
(Registered in Bermuda)
JSE code: ZCI
ISIN: BMG988431240
("ZCI" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS

The directors of ZCI are pleased to announce that Mr. Thomas Kamwendo has been elected as the new Chairman of the Company with effect from 8 February 2006. Mr. Kamwendo has been a director of ZCI since 26 October 2004 and is the also the Chairman of the Copperbelt Development Foundation, the largest single shareholder in the Company.

Bermuda
15 February 2006
Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)