

ZCI Limited
(Bermudian registration number 661:1969)
(South African registration number 1970/000023/10)
JSE share code: ZCI
ISIN: BMG9887P1068
Euronext share code: BMG9887P1068
("ZCI" or "the Company")

UPDATE ON ANNUAL REPORTING AND CAUTIONARY ANNOUNCEMENT

In terms of the JSE Listing Requirements ("LR") section 3.16, if an issuer has not distributed annual financial statements to all shareholders within three months of its financial year-end, it must publish and distribute to all holders of securities provisional annual financial statements ("provisional report") within the three months. ZCI had a financial year ending 31 March 2014 with their provisional report due to be published by no later than 30 June 2014.

Shareholders are advised that it is the Company's expectation that it will not be able to meet the above mentioned reporting deadline imposed by the JSE Listing Requirements due to additional time being taken on the review and analysis of the Group's operating and financial information. It is expected that the revision will be completed during July 2014 which will enable the Company to finalise its annual financial statements by no later than 31 July 2014.

Accordingly, shareholders are advised to exercise caution when dealing in the Company's securities until a further announcement regarding Annual Reporting is made.

30 June 2014

Johannesburg

Sponsor: Bridge Capital Advisors (Pty) Limited