

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" or "the Group")

APPOINTMENT TO AFRICAN COPPER BOARD

Shareholders are advised that Mr. Thomas Kamwendo, Chief Executive Officer of ZCI, has been appointed as a non-executive director of the Company's subsidiary, African Copper PLC ("ACU") effective 3 September 2015.

10 September 2015

Bermuda

Sponsor: Bridge Capital Advisors (Proprietary) Limited