

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

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

No change statement

With regards to the reviewed provisional results for the year ended 31 December 2004, shareholders are advised that the annual financial statements will be distributed to shareholders on or about Friday 26 August 2005 and contain no modifications to the reviewed provisional results which were released on SENS on 3 August 2005.

Notice of the annual general meeting

Notice is hereby given that the thirty-fifth annual general meeting of the shareholders will be held at 11h00 on Thursday 22 September 2005 at the offices of Maitland Luxembourg S.A., 6 rue Adolphe Fischer, Luxembourg, to transact the business as stated in the annual general meeting notice forming part of the annual financial statements.

Bermuda
22 August 2005

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)