

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")

NOTICE OF THE 2015 ANNUAL GENERAL MEETING

The Company is pleased to announce to Shareholders that the 2015 Annual General Meeting of the Company will be held at the Intercontinental Hotel, Haile Selassie Avenue, Lusaka, Zambia on Thursday 31 December 2015 at 10.30 (CAT).

Written notice together with the proxy form will be circulated to all registered Shareholders by mail on 9 December 2015 and a copy of these documents can also be found on the Company's website: www.zci.lu.

9 December 2015

Bermuda

Sponsor: Bridge Capital Advisors (Proprietary) Limited