

Zambia Copper Investments Limited
(Registered in Bermuda)
(South African registration number 1970/000023/10)
JSE share code: ZCI ISIN: BMG988431240
Euronext share code: BMG988431240
("ZCI" or "the Company")

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR ("LID")

The board is pleased to announce that Professor Stephen Simukanga, an independent non-executive director of ZCI, has been appointed, with immediate effect, as the LID in compliance with section 3.84(c) of the JSE Listings Requirements and the recommendations of the King Report on Governance for South Africa 2009.

Bermuda
8 April 2010
Sponsor: Bridge Capital Advisors (Pty) Limited