

Zambia Copper Investments Limited  
(Bermudian registration number 661:1969)  
(South African registration number 1970/000023/10)  
JSE share code: ZCI ISIN: BMG988431240  
Euronext share code: BMG988431240  
("ZCI" or "the Company")

## CHANGE OF NAME AND REVISED SALIENT DATES AND TIMES

At the general meeting held on 11 January 2010, shareholders approved, inter *alia*, the change of the Company's name from "Zambia Copper Investments Limited" to "ZCI Limited". Shareholders are notified that the resolution to approve the name change has been registered with CIPRO. The new salient dates and times pertaining to the name change are as set out below:

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	<b>2010</b>
Last day to trade before the name change on	Friday, 14 May
Change of name on the JSE effective from commencement of trading on	Monday, 17 May
Shares will trade in the new name ZCI Limited and ISIN BMG9887P1068 (The JSE share code will remain as ZCI) from commencement of trading on	Monday, 17 May
Record date for the name change on	Friday, 21 May
CSDP/broker accounts updated on	Monday, 24 May
Share certificates posted on (See note1)	Wednesday, 26 May

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### Notes:

1. Shareholders will not be able to dematerialise or rematerialise shares in "Zambia Copper Investments Limited" after Friday, 14 May 2010 and may only dematerialise their replacement shares in "ZCI Limited" from Monday, 24 May 2010. Certificated shareholders who surrender their existing documents of title on or before 12:00 on the record date will have their new share certificates mailed on or about Wednesday, 26 May 2010.
2. The group's ISIN number will be changed to BMG9887P1068
3. The above-mentioned dates and times are subject to amendment. Any such amendment will be released on SENS.
4. All certificated shareholders are requested to surrender their existing documents of title on or before the record date, being Friday, 21 May 2010.

Bermuda

26 April 2010

Sponsor: Bridge Capital Advisors (Pty) Limited