

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")

Results of Annual General Meeting

Shareholders are notified that at the Company's Annual General Meeting held on 11 October 2012, the special resolutions and ordinary resolutions proposed thereat were duly passed by the requisite majority of votes.

Bermuda

12 October 2012

Sponsor: Bridge Capital Advisors (Proprietary) Limited