

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")

CHANGE TO THE BOARD

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, ZCI shareholders are advised of the resignation of the Non-Executive Chairman of the Company Mr. Edgar Hamuwele, with effect from 31 August 2013. The board of ZCI ("the Board") would like to thank Mr. Hamuwele, for the significant contribution he has made to the Company since joining the Board, and wishes him well in his future endeavors.

The Board has commenced the process of appointing a permanent replacement and until further announcement is made in this regard, Professor Stephen Simukanga, the Lead Independent Director of the Company, will continue in his role as acting Chairman of the Company as stated in the announcement published on SENS on 20 June 2013.

Bermuda

29 August 2013

Sponsor: Bridge Capital Advisors (Proprietary) Limited