

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")

#### **CLARIFICATION OF SALIENT DATES**

It has been brought to the Company's attention that, following the announcement on 6 September 2013 of an amendment to the salient dates and times relating to the Company's General Meeting to be held on 30 September 2013, there may be some confusion with regard to the date of the Annual General Meeting. Therefore, by way of clarification, please find below further confirmation of the salient dates in respect of both the Annual General Meeting and the General Meeting:

26<sup>th</sup> September 2013 – Annual General Meeting

30<sup>th</sup> September 2013 – General Meeting

Further information relating to these two meetings, including the respective notices, proxy forms and in the case of the General Meeting, the shareholders circular, have been posted to all registered shareholders of the Company and are also available on the Company's website ([www.zci.lu](http://www.zci.lu)).

#### **GENERAL MEETING SHAREHOLDERS CIRCULAR AND PROXY FORMS – AMENDMENT TO THE ISIN NUMBER**

Shareholders are advised that the ISIN number for ZCI as quoted on the circular and proxy forms distributed to shareholders on Friday, 13 September 2013 should have been BMG9887P1068.

John Kleynhans

Company Secretary

Bermuda

18 September 2013

Sponsor: Bridge Capital Advisors (Proprietary) Limited