

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, the board of ZCI announces the appointment of Professor Stephen Simukanga as Chairman of the Company, effective 26 September 2013. He was previously acting Chairman.

Bermuda

26 September 2013

Sponsor: Bridge Capital Advisors (Proprietary) Limited