

ZCI Limited

(Bermudian registration number 661:1969)

(South African registration number 1970/000023/10)

JSE Share code: ZCI

ISIN Code: BMG9887P1068

Euronext share code: BMG9887P1068

("ZCI" or "the Company")

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## RESULTS OF GENERAL MEETING

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ZCI shareholders ("Shareholders") are referred to the announcements that were published on the Stock Exchange News Service on Monday, 12 August 2013, Thursday, 22 August 2013 and Friday, 6 September 2013 and to the circular that was distributed to Shareholders on Friday, 13 September 2013 which included details of the proposed variations to the terms and conditions of the Investment Advisory and Management Agreement ("IAMA") entered into between ZCI and iCapital (Mauritius) Limited ("iCapital") in order to settle a dispute between ZCI and iCapital as to the calculation and payment of the performance fee, if any, for two 24-month periods, the first from 1 January 2009 to 31 December 2010 and the second from 1 January 2011 and would have ended on 31 December 2012, had ZCI not given iCapital six months written notice of the termination of the IAMA on 20 July 2011, following which the IAMA terminated on 31 January 2012 ("the Circular").

Shareholders are advised that at the general meeting of Shareholders held on Monday, 30 September 2013, all of the resolutions as set out in the notice, included in the Circular, were passed by the requisite majority of votes.

Bermuda

30 September 2013

**Transaction Sponsor**

KPMG Services (Pty) Ltd

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