

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")

## **NEW APPOINTMENT TO THE BOARD**

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders of the Company are advised that Professor John Lungu ("Prof Lungu") has been appointed as an independent non-executive Director of ZCI with effect from 30 April 2014. The Board takes this opportunity to welcome Prof Lungu in anticipation of the valuable contribution he will make to the ZCI Board during his term in office.

30 April 2014

Bermuda

Sponsor: Bridge Capital Advisors (Pty) Limited