

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")

CORRECTION ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD

Shareholders are referred to the New Appointment to the Board announcement which was released on SENS and Euronext on 30 April 2014 and advised that the announcement incorrectly stated that Professor John Lungu is appointed as an Independent Non-Executive Director where in fact he is not considered to be an Independent Director and thus the announcement should have read that Professor John Lungu was appointed as a Non-Executive Director of the Company with effect from 30 April 2014.

2 May 2014

Bermuda

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