

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")

Results of the 2014 Annual General Meeting

Shareholders are notified that at the Company's Annual General Meeting held on 24 September 2014, the ordinary resolutions and special resolution proposed thereat were duly passed by the requisite majority of votes.

Bermuda

24 September 2014

Sponsor: Bridge Capital Advisors (Proprietary) Limited