

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")

## **PROPOSED CANCELLATION OF AFRICAN COPPER PLC'S ADMISSION TO TRADING ON AIM AND THE BOTSWANA STOCK EXCHANGE ADMISSIONS**

ZCI's subsidiary, African Copper Plc ("African Copper" or "ACU"), an AIM and Botswana listed copper production and exploration company, has today announced its intention to seek Shareholders' approval for the cancellation of admission of its ordinary shares of GBP 0.01 each ("Ordinary Shares") to trading on AIM (the "AIM Cancellation") and the Botswana Stock Exchange (the "BSE Cancellation") ("BSE") (together the "Cancellation").

A general meeting ("General Meeting") of African Copper will be held on 27 May 2015 at which the resolutions in relation to the Cancellation will be proposed to ACU's Shareholders for approval. African Copper has received irrevocable undertakings from certain shareholders, including ZCI and iCapital (Mauritius) Limited, to vote in favour of the Cancellation Resolutions in respect of, in aggregate, 1,338,247,251 Ordinary Shares, representing approximately 90.1 per cent of the votes capable of being cast at the General Meeting.

For additional information, including the full ACU announcement and in due course the circular to ACU Shareholders containing all of the relevant detail in relation to the Cancellation and an expected timetable of principal events, please visit African Copper's website at [www.africancopper.com](http://www.africancopper.com)

Further announcements regarding the results of the General Meeting and the BSE cancellation will be made in due course.

Bermuda

7 May 2015 Sponsor: Bridge Capital Advisors (Proprietary) Limited