

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")

## **SUSPENSION OF LISTING AND UPDATE ON ANNUAL REPORTING**

Shareholders are referred to the announcement released on SENS on 5 August 2015, where shareholders were advised that the review of ZCI's results for the year ended 31 March 2015 would be completed during September 2015 which would have enabled the Company to finalise its annual financial statements by 30 September 2015.

Due to unexpected delays in the completion of the above mentioned review procedures, specifically those relating to the determination of fair value of the fixed and intangible assets held by the Company's subsidiary, African Copper Plc, the release of the financial results has been further delayed. Current estimates are that ZCI will be able to submit its integrated annual report, including its consolidated financial statements for the year ended 31 March 2015 no later than 31 October 2015.

Any further developments in this regard will be announced accordingly and once the Company has more certainty in terms of its financial results, a trading statement will be released on SENS.

1 October 2015

Bermuda

Sponsor: Bridge Capital Advisors (Pty) Limited