

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")

## **VOLUNTARY LIQUIDATION OF AFRICAN COPPER PLC**

Shareholders are advised that at a meeting of members of ZCI's subsidiary, African Copper Plc ("ACU"), held on 31 August 2016, the members of ACU voted in favour of the voluntary liquidation of ACU and appointed Elizabeth Aird-Brown of the MacDonald Partnership Plc ("TMP") as Liquidator (the "Liquidator").

Shareholders are further advised that at a subsequent meeting of the creditors of ACU, held on 31 August 2016, the creditors of ACU voted in favour of the appointment of the Liquidator.

The Company will provide updates to stakeholders as and when further information becomes available.

1 September 2016

Bermuda

Sponsor: Bridge Capital Advisors Proprietary Limited