

ZCI Limited

(Bermudian registration number 661:1969)

JSE share code: ZCI

ISIN: BMG9887P1068

Euronext share code: BMG9887P1068

("ZCI" or "the Company")

DIRECTOR RESIGNATION

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, ZCI shareholders are advised of the resignation of non-executive director Professor John Lungu, with effect from 23 June 2017 from the board of directors of ZCI ("the Board"). The Chairman of ZCI would like to thank Professor Lungu, for the significant contribution he has made to the Company since joining the Board on 30 April 2014, and wishes him well in his future endeavors.

Bermuda

27 June 2017

Sponsor: Bridge Capital Advisors Proprietary Limited