

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")

CHANGE TO THE BOARD

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of ZCI announces the resignation of non-executive independent director, Mr. Thys du Toit, effective 31 March 2012. The board would like to thank Mr. du Toit for the significant contribution he made to the Company since joining the board in 2008 and wishes him well in his future endeavours.

Bermuda

9 March 2012

Sponsor: Bridge Capital Advisors (Proprietary) Limited