

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 appointment of an independent non-executive director, Professor Cyril O'Connor, effective 15 June 2012. Professor Cyril O'Connor will also serve on the audit & finance committee and remuneration committee of ZCI from his effective date of appointment.

The Board takes this opportunity to welcome Professor Cyril O'Connor in anticipation of the valuable contribution he will make to the ZCI Board during his term in office.

Bermuda

15 June 2012

Sponsor: Bridge Capital Advisors (Proprietary) Limited