

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 OF DIRECTORS AND RESPONSIBILITIES OF DIRECTORS**

In compliance with section 3.59 of the JSE Listing Requirements, shareholders of the Company are notified that at a board meeting held on 19 October 2011, Mr. Thomas Kamwendo resigned as Non-Executive Chairman of ZCI effective from 1 November 2011. Mr. Thomas Kamwendo has subsequently been appointed as Chief Executive Officer of ZCI effective from 1 November 2011.

Mr. Edgar Hamuwele who is an existing non-executive director of ZCI has been appointed the non-executive Chairman of ZCI, effective from 1 November 2011.

Johannesburg

21 October 2011

Sponsor: Bridge Capital Advisors (Pty) Limited