

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")

Results of Annual General Meeting

Shareholders are notified that at the Company's Annual General Meeting held on 28 September 2011, the special resolutions and ordinary resolutions proposed thereat were duly passed by the requisite majority of votes.

Bermuda

29 September 2011

Sponsor: Bridge Capital Advisors (Proprietary) Limited