

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")

RESULT OF THE AFRICAN COPPER PLC GENERAL MEETING: CANCELLATION OF ADMISSION TO TRADING ON AIM

Further to the announcement released on SENS on 7 May 2015, wherein shareholders were informed of the intention of ZCI's subsidiary, African Copper Plc ("African Copper" or "ACU"), to seek Shareholders' approval for the cancellation of admission of its ordinary shares of GBP 0.01 each ("Ordinary Shares") to trading on AIM (the "AIM Cancellation") and the Botswana Stock Exchange (the "BSE Cancellation") ("BSE") (together the "Cancellation").

ACU has today announced that the resolutions in relation to the Cancellation were passed by its Shareholders at a General Meeting held earlier today. It is anticipated that trading in ACU's Ordinary Shares on AIM will cease at close of business on 5 June 2015 with the AIM Cancellation becoming effective from 7h00 am on 8 June 2015. ACU's admission of its Ordinary Shares on the BSE will be maintained until ACU has concluded discussions with the BSE on the BSE Cancellation, which will be notified to the ACU's shareholders in due course.

ACU is in the process of arranging a matched bargain trading facility and details of this will be announced to ACU's shareholders once it has been finalised.

For additional information please visit African Copper's website at www.africancopper.com

Bermuda

27 May 2015

Sponsor: Bridge Capital Advisors (Pty) Limited