

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")

AFRICAN COPPER PLC TO DELIST FROM THE BOTSWANA STOCK EXCHANGE

Further to the announcement released on SENS on 27 May 2015, wherein shareholders were informed of ZCI's subsidiary, African Copper Plc ("African Copper" or "ACU"), obtaining ACU 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").

The BSE has now granted the application to delist African Copper's Ordinary Shares and therefore 27 August 2015 will be the last day for trading Ordinary Shares of ACU listed on the BSE, with the BSE Cancellation becoming effective from 7.00 am on 28 August 2015 (the "Delisting Date").

In order to assist ACU Shareholders after the Delisting Date, ACU has appointed BritDAQ Limited to provide a matched bargain trading facility (the "Share Matching Facility") commencing from the Delisting Date. Under this Share Matching Facility, ACU Shareholders (or other persons entitled to do so in accordance with the terms of the Share Matching Facility) wishing to acquire or dispose of Ordinary Shares will be able to leave an indication on the BritDAQ website that they are prepared to buy or sell at an agreed price. In the event that BritDAQ is able to match that order with an opposite sell or buy instruction, BritDAQ will contact both parties and then arrange the bargain. BritDAQ is an appointed representative of ZAI Corporate Finance Limited, which is authorised and regulated by the Financial Conduct Authority. To use the matching service, you must register at <https://www.britdaq.com/secure/register> and then follow the links to apply for Gold Membership, which is available online free of charge.

ACU Shareholders located in Botswana who wish to participate in the Share Matching Facility can do so by contacting ACU's appointed corporate broker based in Botswana, Imara Capital Securities (Pty) Limited, using the contact details set out below.

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

Bermuda

24 August 2015

Sponsor: Bridge Capital Advisors (Pty) Limited