

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 Professor Stephen Simukanga as acting Chairman of the Company, effective 20 June 2013. Professor Stephen Simukanga replaces Edgar Hamuwele, who is unavailable to act as Chairman of the Company due to personal reasons.

Bermuda

20 June 2013

Sponsor: Bridge Capital Advisors (Proprietary) Limited