

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 2013 Annual General Meeting

Shareholders are notified that at the Company's Annual General Meeting held on 26 September 2013, the ordinary resolutions and special resolution proposed thereat were duly passed by the requisite majority of votes.

Bermuda

26 September 2013

Sponsor: Bridge Capital Advisors (Proprietary) Limited