

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")

UPDATE ON ANNUAL REPORTING

In terms of the JSE Listing Requirements ("LR") section 3.16, if an issuer has not distributed annual financial statements to all shareholders within three months of its financial year-end, it must publish and distribute to all holders of securities provisional annual financial statements ("provisional report") within the three months. ZCI had a financial year ending 31 March 2015 with their provisional report due to be published by no later than 30 June 2015.

Shareholders are advised that the Company will not be able to meet the above mentioned reporting deadline imposed by the JSE Listing Requirements due to the additional time required to review and analyse the Group's operating and financial information. It is expected that the revision will be completed during the months of July and August 2015 which will enable the Company to finalise its annual financial statements by no later than 31 August 2015.

Shareholders are advised that any further developments in this regard will be announced accordingly and once the Company has more certainty in terms of its financial results, a trading statement will be released on SENS.

30 June 2015

Johannesburg

Sponsor: Bridge Capital Advisors (Pty) Limited