

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")

SUSPENSION OF LISTING AND UPDATE ON ANNUAL REPORTING

Shareholders are referred to the announcement released on SENS on 30 June 2015, where shareholders were advised that due to the additional time required to review and analyse the Group's operating and financial information, ZCI was not be able to meet the reporting deadline imposed by the JSE Listings Requirements, which requires submitting its provisional financial statements within the three month period of a period end as stipulated in the JSE Listings Requirements.

Shareholders are advised that as a result of ZCI's failure to comply with the before mentioned Listings Requirements, the listing of the Company's securities has been suspended by the JSE with effect from 3 August 2015. Shareholders are further advised that the above mentioned revision remains in progress. It is currently expected that this review will be completed during September 2015 which will enable the Company to finalise its annual financial statements by 30 September 2015.

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.

5 August 2015

Johannesburg

Sponsor: Bridge Capital Advisors (Pty) Limited