

African Consolidated Resources News Announcement

African Consolidated - Directorate Change

RNS Number:1998S
African Consolidated Resources Plc
02 March 2007

African Consolidated Resources plc

Resignation of Chairman

African Consolidated Resources plc ('the Company') announces that Peter Vanderspuy has resigned as Non-Executive Chairman and Director of the Company due to family reasons as he has not been able to devote the time to the Company which he had hoped to give. To the extent that he has time available, he remains fully committed to assist the Company in its mineral exploration and evaluation in Zimbabwe as an independent consultant.

The Board is in the process of interviewing potential candidates for a new Non-Executive Chairman.

2 March 2007

This information is provided by RNS
The company news service from the London Stock Exchange

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