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African Consolidated Resources Plc  
06 August 2008

African Consolidated Resources Plc (the 'Company')

Purchase of Shares by Director

African Consolidated Resources Plc, the Zimbabwe focused mineral exploration company, announces that it was informed on 5 August 2008 of the purchase on the market on 4 August 2008 of 400,000 ordinary shares of 1p each in the Company at a price of 10p each by A.N. Cranswick, Chief Executive Officer of the Company.

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