

African Consolidated Resources News Announcement

African Consolidated - Resignation of Director

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African Consolidated Resources Plc
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African Consolidated Resources Plc (the 'Company')

Resignation of Non Executive director

African Consolidated Resources plc, the Zimbabwe focused mineral exploration company announces that Ian Fisher has resigned as a Non Executive Director of the Company with effect from 31 March 2008.

The Board would like to thank Mr Fisher for his contribution to the Company during his tenure both as a non-executive director and previously as Chairman. The Board in particular recognises the important role Mr Fisher played in the formative years of the Company and in the Company's admission to AIM in June 2006.

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