

RNS Number : 7491U  
 African Consolidated Resources Plc  
 30 June 2009

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: **AFRICAN CONSOLIDATED RESOURCES PLC**

2 Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

X

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

3. Full name of person(s) subject to the notification obligation: **Henderson Global Investors Ltd**

4. Full name of shareholder(s) (if different from 3.):

5. Date of the transaction and date on which the threshold is crossed or reached: **24 June 2009**

6. Date on which issuer notified: **25 June 2009**

7. Threshold(s) that is/are crossed or reached: **7%**

8. Notified details:  
 A: Voting rights attached to shares

Class/type of	Situation previous to the triggering	Resulting situation after the triggering transaction
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shares if possible using the ISIN CODE ORD	transaction		Number of shares Direct	Number of voting rights		% of voting rights	
	Number of Shares	Number of Voting Rights		Direct	Indirect	Direct	Indirect
GBP 0.01	18,603,448	18,603,448	5,815,859	5,815,859		2.1862%	

**B: Qualifying Financial Instruments**  
Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**  
Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta
CID				13,808,976	5.19%	5.19%

**Total (A+B+C)**

Number of voting rights	Percentage of voting rights
19,624,835	7.377%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Gavin Dolding

15. Contact telephone number:

020 7818 5217

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