

African Consolidated Resources Plc Holdings in Company

TIDMAFCR

TR-1:	NOTIFICATION OF MAJOR INTERESTS 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:	An event changing the breakdown of voting rights
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 if different):	
6. Date on which issuer notified:	5 May 2009
7. Threshold(s) that is/are crossed or reached:	8% 7%
8. Notified details:	

A: Voting rights attached to shares									
Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction						
	Number of Shares	Number of Voting Rights	Number of shares		Number of voting rights		% of voting rights		
			Direct	Indirect	Direct	Indirect	Direct	Indirect	
ORD GBP 0.01			18,603,448		18,603,448			6.993	6.993

B: Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the	% of voting rights

		instrument is exercised/ converted.	
CFD		1,750,000	0.657

Total (A+B)	
Number of voting rights	% of voting rights
20,353,448	7.65

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

Annex Notification Of Major Interests In Shares

A: Identity of the person or legal entity subject to the notification obligation

Full name (including legal form for legal entities) |

Contact address (registered office for legal entities) |

Phone number |

Other useful information (at least legal representative for legal persons) |

B: Identity of the notifier, if applicable

Full name: |

Contact address:	
Phone number:	
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation):	

C:	Additional information
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Enquiries:

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---END OF MESSAGE---

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(END) Dow Jones Newswires

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