

African Consolidated Resources Plc Notice of Annual General Meeting

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

Notice of Annual General Meeting

African Consolidated Resources plc, the Zimbabwe focused mineral exploration company announces that the Annual General Meeting ('AGM') of the Company will be held at the offices of Ambrian Partners Limited, Old Change House, 128 Queen Victoria Street, London EC4V 4BJ on 8 September 2009 at 11.00 a.m.

A notice convening the AGM has been sent to shareholders together with copies of the Company's Annual Report and Accounts for the period ended 31 March 2009. The Annual Report and Accounts are available to download from the Company's website: www.acrplc.com.

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(END) Dow Jones Newswires

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