

African Consolidated Resources News Announcement

African Consolidated Resources Plc - Purchase of Shares by Director

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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 6 February 2009 of the purchase on the market on 5 February 2009 of 400,000 ordinary shares of 1p each in the Company at a price of 5.50p each by A. N. Cranswick, Chief Executive Officer of the Company.

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