

**Company** African Consolidated Resources Plc  
**TIDM** AFRC  
**Headline** Amendment of Share Option Plan  
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## African Consolidated Resources plc ('ACR' or 'the Company')

### Amendment of Share Option Plan

African Consolidated Resources plc, the AIM listed resource and development company focussed in Zimbabwe, announces that the Board, following a recommendation from the Remuneration Committee, has resolved to extend the exercise date for the 2,500,000 options held by Mike Kellow (the "Options"), exercisable at 4.5p per share, from 31 December 2010 to 29 June 2011. All other terms concerning the Options remain unchanged.

This brings the Options in line with all other share options held by Mike Kellow, the rest of the Board and Senior Executives.

**\*\*ENDS\*\***

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