

African Consolidated Resources plc / Ticker: AFCR / Index: AIM / Sector: Mining
20 August 2010

African Consolidated Resources plc ('ACR' or 'the Company')
Notice of Annual General Meeting

African Consolidated Resources plc, the AIM listed resource development company focussed in Zimbabwe, 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 14 September 2010 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 2010. The Annual Report and Accounts are available to download from the Company's recently re-launched and updated website at www.acrplc.com.

****ENDS****

For further information visit www.acrplc.com or please contact:

Roy Tucker	African Consolidated Resources plc	+44 1622 816918 +44 7920 189012
Andrew Cranswick	African Consolidated Resources plc	+44 7920 189010
Richard Greenfield	Ambrian Partners	+44 20 7634 4700
Susie Callear	St Brides Media & Finance	+44 20 7236 1177