

Company African Consolidated Resources Plc
TIDM AFRCR
Headline Statement re Total Number of Shares in Issue
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African Consolidated Resources Plc
 8 October 2010

African Consolidated Resources Plc (the 'Company')

Total Number of Shares in Issue

African Consolidated Resources plc, the AIM listed resource and development company focused in Zimbabwe announces that following the issue of 5,000,000 Shares to Employee Benefit Trust announced on 7 October 2010 the total number of shares in issue was 368,402,451. The announcement of 7 October 2010 in error stated 369,402,451 as the total number of shares in issue.

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