

**Company** African Consolidated Resources Plc  
**TIDM** AF CR  
**Headline** Directors' Shareholding  
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5 October 2011

### **African Consolidated Resources plc ('ACR' or the 'Company')**

#### **Directors' Shareholdings**

African Consolidated Resources plc, the AIM listed southern African focused resource development company, announces that on 4 October 2011, Stuart Bottomley, director of the Company, purchased through his pension fund 250,000 ordinary shares of 1p each in the Company for £7,500 and Roy Tucker, director of the Company, together with his wife, purchased 400,000 ordinary shares of 1p each in the Company for £12,000.

The Company was notified of the above transactions on 4 October 2011.

The resultant holdings following the above transactions are as follows:

	Ordinary shares in the Company	% of the Company's issued share capital
Stuart Bottomley	6,626,000	1.45%
Roy Tucker	3,885,859	0.85%

These holdings do not include any interests over shares held through contracts with the Company's Employee Benefit Trust.

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

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