

Company African Consolidated Resources Plc
TIDM AFCR
Headline Director/PDMR Shareholding
Released 12:45 06-Oct-2011
Number HUG1552720

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

6 October 2011

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

Director's Shareholding

ACR, the AIM listed southern African focused resource development company, announces that on 5 October 2011, Stuart Bottomley, director of the Company, purchased through his pension fund 250,000 ordinary shares of 1p each in the Company for £8,125, or 3.25 pence per share.

The Company was notified of the above transaction on 5 October 2011.

The resultant holding of Stuart Bottomley (including pension fund) following the above transaction is 6,876,000 ordinary shares in the Company, being 1.51% of the Company's issued share capital. This holding does not include his interest over shares held through contracts with the Company's Employee Benefit Trust.

****ENDS****

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

Roy Tucker	African Consolidated Resources plc	+44 (0) 1622 816918
		+44 (0) 7920 189012
Andrew Godber	Panmure Gordon (UK) Limited	+44 (0) 207 459 3600
Callum Stewart	Panmure Gordon (UK) Limited	+44 (0) 207 459 3600
Abhishek Majumdar	Panmure Gordon (UK) Limited	+44 (0) 207 459 3600
Susie Geliher	St Brides Media & Finance Ltd	+44 (0) 20 7236 1177

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