

**Company** African Consolidated Resources Plc  
**TIDM** AFCR  
**Headline** Holding(s) in Company  
**Released** 16:25 29-Jun-2011  
**Number** HUG1526990

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:** ii

African Consolidated Resources Plc

**2 Reason for the notification** (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

**As a result of a Placing** X

**3. Full name of person(s) subject to the notification obligation:** iii

Henderson Global Investors

**4. Full name of shareholder(s)**  
(if different from 3.):iv

**5. Date of the transaction and date on which the threshold is crossed or reached:** v

27 June 2011

**6. Date on which issuer notified:**

28 June 2011

**7. Threshold(s) that is/are crossed or reached:** vi, vii

Below 5%

**8. Notified details:**

**A: Voting rights attached to shares** viii, ix

Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights x	
if possible using the ISIN CODE			Direct	Direct xi	Indirect xii	Direct	Indirect
Ordinary	19,624,835	19,624,835			Below 5%		Below 5%

**B: Qualifying Financial Instruments**

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date xiii	Exercise/ Conversion Period xiv	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi**

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date xvii	Exercise/ Conversion period xviii	Number of voting rights instrument refers to	% of voting rights xix, xx
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**Nominal Delta****Total (A+B+C)****Number of voting rights****Percentage of voting rights**

Below 5%

Below 5%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: xxi****Proxy Voting:****10. Name of the proxy holder:****11. Number of voting rights proxy holder will cease to hold:****12. Date on which proxy holder will cease to hold voting rights:****13. Additional information:****14. Contact name:**

Wayne Powell

**15. Contact telephone number:**

020 7818 5611

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