

African Consolidated Resources plc / Ticker: AFCR / Index: AIM / Sector: Mining
8 August 2011

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

African Consolidated Resources Plc, the AIM listed southern African focused resource development company, announces that the Annual General Meeting ('AGM') of the Company will be held at the offices of Panmure Gordon (UK) Limited, 155 Moorgate, London, EC2M 6XB on 6 September 2011 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 2011. The Annual Report and Accounts are available to download from the Company's website at www.acrplc.com.

****ENDS****

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