

Company African Consolidated Resources Plc
TIDM AFCR
Headline Director's Shareholding
Released 17:30 15-Feb-2012
Number HUG1586219

African Consolidated Resources plc / Ticker: AFCR / Index: AIM / Sector: Mining
15 February 2012

**African Consolidated Resources plc ('ACR' or the 'Company')
Director's Shareholding**

ACR, the AIM listed southern African focused resource development company, announces that on 14 February, Stuart Bottomley, director of the Company, purchased through his pension fund 100,000 ordinary shares of 1p each in the Company at 3.125p per share and a further 150,000 ordinary shares of 1p in the Company for 3.25p per share.

The Company was notified of the above transactions on 15 February 2012.

The resultant holding of Stuart Bottomley (including pension fund) following the above transactions is 7,126,000 ordinary shares in the Company, being 1.55% 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

Susie Geliher St Brides Media & Finance Ltd +44 (0) 20 7236 1177

This announcement is distributed by Thomson Reuters on behalf of Thomson Reuters clients.

The owner of this announcement warrants that:

*(i) the releases contained herein are protected by copyright and other applicable laws; and
(ii) they are solely responsible for the content, accuracy and originality of the information contained therein.*

Source: African Consolidated Resources Plc via Thomson Reuters ONE

HUG#1586219