

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

5 September 2014

African Consolidated Resources plc ("AFCR" or "the Company")

Notice of AGM

African Consolidated Resources plc, the AIM listed resources and development company, announces that the Annual General Meeting (AGM) of the Company will be held at the offices of Panmure Gordon (UK) Ltd, One New Change, London, EC4M 9AF on Tuesday 30 September 2014 at 2.30pm. A notice convening the AGM has been sent to shareholders together with copies of the Company's Annual Report and Accounts for the year ended 31 March 2014. The Annual Report and Accounts is available to download from the Company's website at www.afcrplc.com.

****ENDS****

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