

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

19 March 2014

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

Further re: Board Change

Further to the announcement on 7 March 2014, AFCR, the AIM listed resources and development company, announces that Craig Hutton has resigned from the Board of the Company, effective 18 March 2014, and has also agreed to continue assisting AFCR in its future business.

The Board wishes to thank Craig for the significant contribution made as Chief Executive Officer and looks forward to a continued relationship.

****ENDS****

For further information visit www.afcrplc.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) 20 7886 2500
Adam James	Panmure Gordon (UK) Limited	+44 (0) 20 7886 2500
Susie Geliher	St Brides Media & Finance Ltd	+44 (0) 20 7236 1177

This announcement is distributed by NASDAQ OMX Corporate Solutions on behalf of NASDAQ OMX Corporate Solutions clients.

The issuer of this announcement warrants that they are solely responsible for the content, accuracy and originality of the information contained therein.

Source: African Consolidated Resources Plc via Globenewswire

HUG#1769721