

Ticker: AFCR / Index: AIM / Sector: Mining

4 December 2014

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

**Change of Advisers**

African Consolidated Resources plc, the AIM listed resources and development company, announces the appointment of Strand Hanson Limited as the Company's Financial and Nominated Adviser and the appointment of Daniel Stewart and Company as Broker to the Company, both with immediate effect.

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