

## Regulatory Announcement

**Company** [Pan African Resources PLC](#)  
**TIDM** PAF  
**Headline** Annual Report and Accounts  
**Released** 07:00 28-Nov-08  
**Number** 81105-8491



Regulatory Announcement

Company Pan African Resources PLC  
TIDM PAF  
Headline Posting of Annual Report and Notice of Annual  
General Meeting  
Released 28 November 2008

Pan African Resources PLC

('Pan African' or the 'Company')

(Incorporated and registered in England and Wales under Companies Act 1985 with registered number 3937466 on 25 February 2000)

Share code on AIM: PAF

Share code on JSE: PAN

ISIN: GB0004300496 Posting of Annual Report and Notice of Annual General Meeting

Pan African will post its annual report for the year ended 30 June 2008 to shareholders today. The annual report contains no modifications to the audited results which were announced on 19 August 2008, and accordingly the Company is not publishing an abridged report. The annual financial statements were audited by Deloitte and Touche LLP. Their report is available for inspection at the Company's registered office - 6 St James's Place, London SW1A 1NP.

Notice is hereby given that Pan African's Annual General Meeting will be held at the offices of Fasken Martineau LLP, Fourth Floor, 17 Hanover Square, London on 22 December 2008 at 12.00pm (GMT) to transact business as stated in the notice of the annual general meeting circulated together with the annual

report.

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For further information on Pan African Resources PLC, please visit the website at [www.panafricanresources.com](http://www.panafricanresources.com)

Enquiries:

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