

Regulatory Announcement

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Directorate Change
Released 13:01 05-Feb-09
Number 91237-4D19



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Company Pan African Resources plc
TIDM PAF
Headline Directorate Change
Released 5 February 2009

Pan African Resources plc

(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

(`Pan African' or the `Company')

Directorate Change

The Company today received notification in a letter dated 20 January 2009 that
Mr Simon Malone had resigned as a Director of Pan African.

ENDS

For further information on Pan African Resources plc, please visit the website
at www.panafricanresources.com

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END