

Regulatory Story

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Posting of Annual Report & Salient Dates Re Div Rec
Released 08:00 30-Sep-2010
Number 00717-618D



30 September 2010

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 NOTIFICATION OF SALIENT DATES RELATING TO DIVIDEND RECOMMENDATION

Posting of annual report and notice of annual general meeting

Pan African Resources PLC (JSE: PAN / AIM: PAF) shareholders are referred to the announcement released on the Securities Exchange News Service ("SENS") of JSE Limited ("JSE") and to the Regulatory News Service ("RNS") of the London Stock Exchange ("LSE") on Tuesday, 31 August 2010, and are advised that the Company will post its annual report for the year ended 30 June 2010 ("Annual Report") to shareholders on Friday, 22 October 2010.

Notice is hereby given that Pan African's Annual General Meeting ("AGM") will be held at the offices of Fasken Martineau LLP, Fourth Floor, 17 Hanover Square, London, W1S 1HU on Monday, 15 November at 12:00pm Central African Time / 10:00am Greenwich Mean Time to conduct the business set out in the notice of AGM that will be distributed to shareholders together with the Annual Report.

Dividend recommendation

The board has proposed a final dividend for the year ended 30 June 2010 of GBP5.26 million, which calculated on 1,413,540,711 issued shares currently outstanding, equates to 0.3723p per share ("Dividend"). The Dividend requires the approval of Pan African shareholders at the AGM.

Expected Dividend timetable

2010

Approval of Dividend at the AGM	Monday, 15 November
Currency conversion date	Monday, 15 November
Announcement of results of AGM and currency conversion on SENS and to RNS	Monday, 15 November
Last date to trade on the JSE	Friday, 26 November
Ex-Dividend date on the JSE	Monday, 29 November

Ex-Dividend date on the LSE

Wednesday, 1
December

Record date

Friday, 3 December

Payment date

Friday, 10 December

Notes:

1. The above dates and times are subject to amendment. Any such amendment will be released on SENS and to the RNS and published in the South African press.
2. No transfers between the Johannesburg and London registers between commencement of trading on Monday, 15 November 2010 and close of business on Friday, 3 December 2010, will be permitted.
3. No shares may be dematerialised or rematerialised between Monday, 29 November 2010 and Friday, 3 December 2010, both days inclusive.

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