

Regulatory Announcement

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Reminder of AGM
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Pan African Resources plc
(“Pan African” or “the Company”)
Reminder of Annual General Meeting

London, 11th July 2006

Following the posting of the Accounts and notice of the Annual General Meeting, the AGM of Pan African Resources will be held at the offices of auditors Grant Thornton. A copy of the Annual Report is available on our website: www.panafricanresources.com

The Annual General Meeting will be held on the 27th July 2006 at 10:30 am at Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP.

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