

Regulatory Story

**Company** [Pan African Resources PLC](#)  
**TIDM** PAF  
**Headline** Statement re Posting of Annual Report and Notice of AGM  
**Released** 13:01 17-Nov-2009  
**Number** 91241-AA1D



Regulatory Announcement

Company Pan African Resources PLC  
TIDM PAF  
Headline Posting of Annual Report and Notice of Annual General Meeting  
Released 17 November 2009

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 2009 to shareholders today. The annual financial statements were audited by Deloitte LLP, following the release of the unaudited results, as announced on 1 September 2009. The report is available for inspection at the Company's registered office - 6 St James's Place, London SW1A 1NP and on the Company's website ([www.panafricanresources.com](http://www.panafricanresources.com)).

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, W1S 1HU on Monday, 14 December 2009 at 12h00 (UK time) to transact business as stated in the notice of the annual general meeting circulated together with the annual report.

ENDS

For further information on Pan African Resources PLC, please visit the website

at [www.panafricanresources.com](http://www.panafricanresources.com)

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