

Regulatory Announcement

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Statement re dividend currency conversion rate
Released 13:02 06-Mar-09
Number 91300-E6B1



Regulatory announcement

Company Pan African Resources plc

TIDM PAF

Headline Interim Dividend

Released 6 March 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

Interim Dividend No. 1 of 0.2555 pence per share

Further to the unaudited interim results announcement of 26 February 2009, the equivalent of the dividend is 3.7806 South African cents per share based on the ruling rate of GBP1 = ZAR14.7969 on Thursday, 5 March 2009. Accordingly, shareholders on the Company's South African register will receive a dividend payment of 3.7806 South African cents per share.

Other details relating to the dividend are contained in the announcement of 26 February 2009 and are included on the Company's website at

www.panafricanresources.com

6 March 2009

ENDS

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