

Regulatory Announcement

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Total Voting Rights & Change in Co Sec
Released 07:00 01-Aug-08



Regulatory Announcement

Company Pan African Resources plc

TIDM PAF

Headline Total Voting Rights & Change in Company
Secretary

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

Total Voting Rights & Change in Company Secretary

In compliance with the UK FSA's Disclosure and Transparency Rules (5.6 1R) Pan
African notifies the market that:

The Company's issued ordinary share capital consists of 1,100,589,162 ordinary
shares of 1p each with one voting right per share. There are no shares held in
Treasury.

This figure may be used by shareholders as the denominator for the calculations
by which they will determine if they are required to notify their interest in,

or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

In addition, according to the Listings Requirement 3.59 of the JSE Limited the Company announces that St James's Corporate Services has been appointed as the Company Secretary, replacing John Bottomley. The Board thanks Mr Bottomley for his service to the Company and wishes him well.

ENDS

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

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The UK FSA's Disclosure and Transparency Regulations (5.6.1R) requires companies to notify the market of total shares in issue at the end of any month when the Company's issued ordinary share capital increases or decreases

END