

Pan African Resources PLC
("Pan African" or "the company" or "the group")
(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

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Shareholders are advised that Yvonne Themba and Charles Needham have been appointed as independent non-executive directors to the board of directors of Pan African with effect from 17 July 2019. Yvonne Themba (aged 54) has over 30 years' experience as an executive within the insurance, mining, telecommunication and investment industries. Charles Needham (aged 65) is a mining executive with approximately 40 years' experience in the mining industry.

Pan African Chairman Keith Spencer commented: *"The Board is delighted to welcome Yvonne and Charles as independent non-executive directors, we believe they will further strengthen the expertise available to our board, and we look forward to working with them."*

Yvonne Themba and Charles Needham have confirmed that other than the information disclosed below there are no matters to be disclosed under Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules.

Current directorships:

<u>Yvonne Themba:</u>	<u>Charles Needham:</u>
Adopt A School Foundation (NPO)	Alphamin Resources Corporation
Canadoce Investments Close Corporation (CC)	Divitiae Holdings Ltd
Bo Themba Projects (Pty) Ltd	Imagined Earth (Pty) Ltd
Clique Marketing (Pty) Ltd	Kinsenda Copper Company SARL
Pfortner Solutions (Pty) Ltd	METPROP (Pty) Ltd
Mathomo Packhouse (Pty) Ltd	MetQuip (Pty) Ltd
Talamati Asset Managers (Pty) Ltd	Orpheus Property Holdings (Pty) Ltd
Talamati Capital Managers (Pty) Ltd	Ruashi Holdings (Pty) Ltd
Jula Investments (Pty) Ltd	
Varsbegin (Pty) Ltd	

Previous directorships held in the last 5 years:

<u>Yvonne Themba:</u>	<u>Charles Needham:</u>
ORCE (Pty) Ltd	Chibuluma Mines Plc
New Era Agricultural Development (Pty) Ltd	Maranda Mines (Pty) Ltd
AAS Logistics Investments (Pty) Ltd	Metorex Copper Corporation DRC (Pty) Ltd
McDonald's Corporation (SA)	Resolution Recycling CC
Shanduka Properties (Pty) Ltd	
Shanduka Restaurants Company (Pty) Ltd	
MSA Devco (Pty) Ltd	
Great Karoo Meat Suppliers (Pty) Ltd	
18 Acacia Road (Pty) Ltd	
Phembani Share Scheme 2007 (Pty) Ltd	
The Todwil Company of SA (Pty) Ltd	
Alpha Investment Consulting Services (Pty) Ltd	
Lilitha Strategic Investments (Public Company)	

Black Umbrellas (NPO)	
Gidani (Pty) Ltd	
Shanduka Group (Pty) Ltd	
Shanduka Beverages (South Africa) (Pty) Ltd	
YTSM Group (Pty) Ltd	
Coca-Cola Shanduka Beverages South Africa (Pty) Ltd	
Shanduka Black Umbrellas Energy (Pty) Ltd	
Fevertree consulting (Pty) Ltd	
Grindrod (South Africa) Ltd	
Fuelogic (Pty) Ltd	

Rosebank
18 July 2019

Contact information	
<p>Corporate Office The Firs Office Building 2nd Floor, Office 204 Cnr. Cradock and Biermann Avenues Rosebank, Johannesburg South Africa Office: + 27 (0) 11 243 2900</p>	<p>Registered Office Suite 31 Second Floor 107 Cheapside London EC2V 6DN United Kingdom Office: + 44 (0) 207 796 8644</p>
<p>Cobus Loots Pan African Resources PLC Chief Executive Officer Office: + 27 (0) 11 243 2900</p>	<p>Deon Louw Pan African Resources PLC Financial Director Office: + 27 (0) 11 243 2900</p>
<p>Phil Dexter St James's Corporate Services Limited Company Secretary Office: + 44 (0) 207 796 8644</p>	<p>John Prior Numis Securities Limited Nominated Adviser and Joint Broker Office: +44 (0) 20 7260 1000</p>
<p>Ciska Kloppers Questco Corporate Advisory (Proprietary) Limited JSE Sponsor Office: + 27 (0) 11 011 9200</p>	<p>Ross Allister/David McKeown Peel Hunt LLP Joint Broker Office: +44 (0) 207 418 8900</p>
<p>Julian Gwillim Aprio Strategic Communications Public & Investor Relations SA Office: +27 (0)11 880 0037</p>	<p>Jeffrey Couch/Neil Elliot/Thomas Rider BMO Capital Markets Limited Joint Broker Office: +44 (0) 207 236 1010</p>
<p>Bobby Morse/Chris Judd Buchanan Public & Investor Relations UK Office: +44 (0)20 7466 5000 paf@buchanan.uk.com</p>	<p>Website: www.panafricanresources.com</p>