

Regulatory Story

Company [Pan African Resources PLC](#)
TIDM PAF
Headline Annual Report, AGM & Dividend notification
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RNS Number : 0757P
Pan African Resources PLC
28 September 2011

Pan African Resources PLC
('Pan African' or the 'Company' or the 'Group')
Incorporated and registered in England and Wales under Companies Act 1985 with the registered number: 3937466 on 25 February 2000
Share Code on AIM: PAF
Share code on JSE: PAN
ISIN: GB0004300496

POSTING OF ANNUAL REPORT AND NOTIFICATION OF SALIENT DATES RELATING TO DIVIDEND RECOMMENDATION

Posting of annual report and notice of annual general meeting

Shareholders are referred to the announcement released on the Securities Exchange News Service ("SENS") of JSE Limited ("JSE") and to the Regulatory News Service ("RNS") of the London Stock Exchange ("LSE") on Monday, 12 September 2011, and are advised that the Company will post its annual report for the year ended 30 June 2011 ("Annual Report") to shareholders on Wednesday, 05 October 2011.

Notice is hereby given that Pan African's Annual General Meeting ("AGM") will be held at the offices of Fasken Martineau LLP, Third Floor, 17 Hanover Square, London, W1S 1HU on Tuesday, 01 November 2011 at 12:00pm Central African Time / 10:00am Greenwich Mean Time to conduct the business set out in the notice of AGM that will be distributed to shareholders together with the Annual Report.

Dividend recommendation

The board has proposed a final dividend for the year ended 30 June 2011 of GBP7.4 million, which calculated on 1,444,040,711 issued shares currently outstanding, equates to 0.5315p per share ("Dividend"). The Dividend requires the approval of Pan African shareholders at the AGM.

Expected Dividend timetable

Approval of Dividend at the AGM	2011 Tuesday, 01 November
Currency conversion date	Tuesday, 01 November
Announcement of results of AGM and currency conversion on SENS and to RNS	Tuesday, 01 November
Last date to trade on the JSE	Friday, 04 November
Ex-Dividend date on the JSE	Monday, 07 November
Ex-Dividend date on the LSE	Wednesday, 09 November
Record date	Friday, 11 November
Payment date	Friday, 25 November

Notes:

- 1 The above dates and times are subject to amendment. Any such amendment will be released on SENS and to the RNS and published in the South African press.
- 2 No transfers between the Johannesburg and London registers between commencement of trading on Tuesday, 01 November 2011 and close of business on Friday, 11 November 2011, will be permitted.
- 3 No shares may be dematerialised or rematerialised between Monday, 07 November 2011 and Friday, 11 November 2011, both days inclusive.

Johannesburg
28 September 2011

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This information is provided by RNS
The company news service from the London Stock Exchange

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