



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:

##### Yvonne Themba:

Adopt A School Foundation (NPO)  
Canadoce Investments Close Corporation (CC)  
Bo Themba Projects (Pty) Ltd  
Clique Marketing (Pty) Ltd  
Pfortner Solutions (Pty) Ltd  
Mathomo Packhouse (Pty) Ltd  
Talamati Asset Managers (Pty) Ltd  
Talamati Capital Managers (Pty) Ltd  
Jula Investments (Pty) Ltd  
Varsbegin (Pty) Ltd

##### Charles Needham:

Alphamin Resources Corporation  
Divitiae Holdings Ltd  
Imagined Earth (Pty) Ltd  
Kinsenda Copper Company SARL  
METPROP (Pty) Ltd  
MetQuip (Pty) Ltd  
Orpheus Property Holdings (Pty) Ltd  
Ruashi Holdings (Pty) Ltd

#### Previous directorships held in the last 5 years:

##### Yvonne Themba:

ORCE (Pty) Ltd  
New Era Agricultural Development (Pty) Ltd  
AAS Logistics Investments (Pty) Ltd  
McDonald's Corporation (SA)  
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

##### Charles Needham:

Chibuluma Mines Plc  
Maranda Mines (Pty) Ltd  
Metorex Copper Corporation DRC (Pty) Ltd  
Resolution Recycling CC

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**

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Company Secretary	Nominated Adviser and Joint Broker
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