African Copper plc
(BSE: African Copper)

AFRICAN COPPER TO DELIST FROM
THE BOTSWANA STOCK EXCHANGE

African Copper plc (“ACU” or the “Company”) today announces that as previously communicated to Shareholders in the Company’s Circular to Shareholders posted on 11 May 2015, the Company has been in discussion with the Botswana Stock Exchange (“BSE”) with a view to delisting its Ordinary Shares from the BSE. The BSE has now granted the application to delist the Company’s Ordinary Shares and therefore 27 August 2015 will be the last day for trading Ordinary Shares of the Company listed on the BSE, with the BSE Cancellation becoming effective from 7.00 am on 28 August 2015 (the “Delisting Date”).

In order to assist ACU Shareholders after the Delisting Date, the Company has appointed BritDAQ Limited to provide a matched bargain trading facility (the “Share Matching Facility”) commencing from the Delisting Date. Under this Share Matching Facility, Shareholders (or other persons entitled to do so in accordance with the terms of the Share Matching Facility) wishing to acquire or dispose of Ordinary Shares will be able to leave an indication on the BritDAQ website that they are prepared to buy or sell at an agreed price. In the event that BritDAQ is able to match that order with an opposite sell or buy instruction, BritDAQ will contact both parties and then arrange the bargain. BritDAQ is an appointed representative of ZAI Corporate Finance Limited, which is authorised and regulated by the Financial Conduct Authority. To use the matching service, you must register at https://www.britdaq.com/secure/register and then follow the links to apply for Gold Membership, which is available online free of charge.

Shareholders located in Botswana who wish to participate in the Share Matching Facility can do so by contacting the Company’s appointed corporate broker based in Botswana, Imara Capital Securities (Pty) Limited, using the contact details set out below.

Unless otherwise stated, capitalised terms used in this announcement are defined and have the same meanings given to them in the Company’s Circular to Shareholders posted on 11 May 2015.

For further information please visit www.africancopper.com or contact:

Paul Varcoe, Chief Executive Officer
BritDAQ Limited
+44 (0) 800 987 5350
pvarcoe@britdaq.com

Gregory Matsake, Chief Executive Officer
Imara Capital Securities (Pty) Limited (Broker)
+267 318 8886
gregory.matsake@imara.com

Notes to Editors:
African Copper is a Botswana listed copper producer and exploration company, currently focused on Botswana.

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