African Copper Plc
(AIM: ACU, BSE: African Copper)

Notice of Annual General Meeting

African Copper Plc (“African Copper” or “the Company”) announces that the Annual General Meeting of the Company will be held at 10.00 am on Friday 30 September 2011 at the offices of Tavistock Communications, 131 Finsbury Pavement, London EC2A 1NT.

The Notice of the AGM, together with the Annual Report and Accounts for the year ended 31 March 2011, is being posted to shareholders today. Electronic copies of the documents can be obtained from the Company’s website from 26 August 2011 and hard copies are available from Tavistock Communications.

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

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Notes to Editors:
African Copper Plc is an AIM-listed copper producer and exploration company, currently focused on Botswana. The Company’s flagship project is the copper producing open pit Mowana mine. ACU also owns the rights to the adjacent Thakadu-Makala deposit. Both deposits are situated on the highly prospective Matsitama belt, located close to Botswana’s second largest city, Francistown, in the north-eastern part of the country.

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