

**RNS Number : 1720U
African Pioneer PLC
29 July 2022**

**African Pioneer Plc
("African Pioneer" or the "Company")**

Notice of AGM

African Pioneer plc ("APP" or the "Company"), the exploration and resource development company with projects located in Namibia, Botswana and Zambia, announces its Annual General Meeting ("AGM") will be held at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Tuesday 23 August 2022 at 9:30 a.m.

A Notice of AGM encompassing a letter from Colin Bird the Company's Executive Chairman (the "Chairman's Letter"), is being posted today to shareholders and will shortly be available to download from the Company's website at <https://africanpioneerplc.com/> In addition, a copy of the Notice of AGM will be uploaded to the National Storage Mechanism where it will be available for viewing at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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