

24 June 2016

North River Resources plc (“North River” or the “Company”)

Board Change

North River, the AIM quoted resource company focused on the Namib Lead-Zinc Project in Namibia, announces the following change to the Board:

Ms Ding Chan (Tina) has resigned from the Board as Non-executive Director with immediate effect as a consequence of having left China General Nuclear Power Company’s (CGNPC), whose interests she represented on the Board. CGNPC is a 12.1 per cent shareholder in North River, and is also a major investor in Namibia through its large Husab uranium project.

Chairman Dr Rod Beddows said, “On behalf of the other members of the Board, I would like to thank Tina for her contribution since joining the Board in July 2015, and wish her all the best for the future. We also look forward to discussing with CGNPC the appointment of a replacement to the Board in due course.”

****ENDS****

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