

28 May 2013

North River Resources plc
Notice of Annual General Meeting

North River Resources plc (the "Company") announces that the Annual General Meeting ("AGM") of the Company will be held at the offices of SGH Martineau LLP, 5th Floor, One America Square, Crosswall, London EC3N 2SG on Friday 21 June 2013 at 11.00 a.m.

A notice convening the AGM has been sent to shareholders and is also available to download from the Company's website at www.northriverresources.com.

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

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