

26 June 2015

**North River Resources plc (“North River” or the “Company”)
Shareholder Conference Call**

North River, the AIM quoted resource company focused on the Namib Lead-Zinc Mine in Namibia, is pleased to announce that it will host a shareholder conference call at 9.00 a.m. UK time on Tuesday 30 June 2015. The call will be hosted by Managing Director James Beams, and he will provide an operational and corporate update by talking through the presentation given at yesterday’s AGM, which can also be found on the Company’s website. Following the presentation James Beams will then answer queries submitted from shareholders.

North River is committed to maintaining a regular and constructive dialogue with its shareholders and accordingly it will hold shareholder conference calls on a quarterly basis moving forward, in addition to supplementary communications as appropriate. To participate in this conference call, please dial +44 (0) 808 109 0701, or +44 (0) 20 3003 2701 if you are calling from outside of the UK, and type in 3042117# as the participant code. Please note that all lines will be muted with the exception of North River’s management, however the Company invites shareholders to submit questions to its public relations advisers, St Brides Partners Ltd, ahead of the call via email to info@stbridespartners.co.uk. The management team will strive to answer as many questions as possible during the course of the call.

In addition, to view a copy of the presentation online, please go to www.meetingzone.com/presenter and log on as a participant using 3042117# as the participant code. On the right hand side of your computer screen you will find an option to submit questions during the call (please note you will only be able to see the presentation and the Q&A section once the call has been made live by the host).

Unfortunately the online presenter programme is not compatible with iPads and iPhones but if you are listening to the call and would like to send questions during this time, please email them to info@stbridespartners.co.uk referencing ‘North River Resources’ in the subject line and these will be passed onto the Company for you.

Please note, the call and webpage will be made live at 8.50 a.m. UK time to give you time to log on but the call will not commence until 9.00 a.m.

If you have any problems accessing the call, please contact St Brides Partners Ltd on info@stbridespartners.co.uk or on the telephone number +44 (0) 20 7236 1177.

****ENDS****

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

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