

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

North River Resources plc, the AIM quoted resource company focused on the Namib Lead-Zinc Project in Namibia ("Namib" or the "Project"), is pleased to announce that it will host a shareholder conference call at 10.00 a.m. UK time on Friday 8 July 2016.

The call will be hosted by CEO James Beams and Chairman Rod Beddows, who will discuss the announcement dated 28 June 2016 called ‘US\$5.6 million Fundraising, Share Capital Reorganisation & Notice of General Meeting’. Following a presentation James Beams and Rod Beddows will then answer questions submitted from shareholders beforehand to the email address shareholderenquiries@stbridespartners.co.uk, or during the call using the Q&A function provided.

To participate in this conference call, please dial 0808 109 0701, or +44 (0) 20 3003 2701 if you are calling from outside of the UK, and type in 6783835 followed by the hash key as the participant code. Please note that all lines will be muted with the exception of North River’s management. To view a copy of the presentation online, please go to <https://sbfm.webex.com/sbfm/onstage/g.php?MTID=e6d7a63f0f2ed68a18bc215e1dddb6343> and log on as a participant using the access password stbrides. The presentation will be made live once the call has commenced but please log into the presentation 10 minutes ahead of the call to ensure there are no issues. The management team will strive to answer as many questions as possible during the course of the call.

Unfortunately the online presenter programme is not compatible with iPads and iPhones but if you are listening to the call and would like to view the presentation it will be available on the Company’s website. A recording of the audio will also be made on the Company’s website as soon as practicable after the call.

If you have any problems accessing the call, please contact St Brides Partners Ltd on +44 (0) 20 7236 1177.

****ENDS****

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

James Beams	North River Resources Plc	Tel: +44 (0) 20 3766 0256
Andrew Emmott/ Ritchie Balmer	Strand Hanson Limited	Tel: +44 (0) 20 7409 3494
Jonathan Williams/ Kim Eckhof	RFC Ambrian Limited	Tel: +44 (0) 203 440 6800