

Amsterdam, 9 July 2012

Notice of the Extraordinary General Meeting of Shareholders

New World Resources N.V. ("NWR NV" or the "Company"), one of Central Europe's leading hard coal and coke producer, announces today that it has published the Notice of the Extraordinary General Meeting of Shareholders of NWR NV.

The Extraordinary General Meeting of Shareholders will be held on 21 August 2012 at 11:00 (CET) at the NWR Office, Jachthavenweg 109h, 1081 KM Amsterdam, the Netherlands.

Copies of the following documents:

- Notice of the Extraordinary General Meeting of Shareholders, and
- Explanatory Notes to the Agenda

are available on the website of NWR, www.newworldresources.eu and are also available for review at the office of NWR: Jachthavenweg 109h, 1081 KM Amsterdam, the Netherlands.

- Ends -

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