

Amsterdam, 9 October 2014

Voting Rights and Capital as at 9 October 2014

This announcement is made in accordance with DTR 5.6.1.

As at 9 October 2014 New World Resources Plc's ('NWR Plc') issued share capital consists of 6,659,178,995 'A' Ordinary Shares of EUR 0.0004 each, 10,000 'B' Ordinary Shares of EUR 0.40 each and 264,477,400,857 'D' Ordinary Shares of EUR 0.0004 each. The 'B' and 'D' Ordinary Shares are not listed on any exchange. NWR Plc holds no shares in Treasury.

The total number of voting rights attaching to the 'A' Ordinary Shares of NWR Plc is therefore 6,659,178,995.

The above figure (6,659,178,995) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, NWR Plc 'A' Ordinary Shares under the FCA's Disclosure and Transparency Rules.

- End -

About NWR Plc

New World Resources Plc is a Central European hard coal producer, listed at the London, Prague and Warsaw stock exchanges. NWR Plc produces quality coking and thermal coal for the steel and energy sectors in Central Europe through its (indirect) subsidiary OKD, the largest hard coal mining company in the Czech Republic.

About NWR N.V.

New World Resources N.V. is a wholly owned subsidiary of NWR Plc. It is a company incorporated under the laws of the Netherlands and registered at Dutch Trade Register of the Chamber of Commerce under number 34239108 and registered as an overseas company at Companies House in the UK with UK establishment number BR016952 and its address at 115 Park Street, London, W1K 7AP, United Kingdom (Telephone +44 (0) 207 371 5990, Fax +44 (0) 207 371 5999).

Contact details:

Noteholders

Nick Cox-Johnson
+44 (0) 7957 596 729
ncjohnson@nwrgroup.eu

Media

Toby Moore / Andrew Hey
+44 (0) 207 638 9571
toby.moore@citigatedr.co.uk
andrew.hey@citigatedr.co.uk

Financial Adviser to NWR

**The Blackstone Group
International Partners LLP**
Martin Gudgeon /
Shirish Joshi
+44 (0) 207 451 4000
gudgeon@blackstone.com
joshis@blackstone.com

Legal Adviser to NWR

White & Case LLP
Christian Pilkington / Rebecca Campbell /
Boris Docekal
+44 (0) 207 532 1000
cpilkington@whitecase.com
rebecca.campbell@whitecase.com
bdocekal@whitecase.com

Financial Adviser to Committee

Moelis & Company UK LLP
Charles Noel-Johnson / Rohan Choudhary /
Patrick Loftus-Hills
+44 (0) 207 634 3500
charles.noel-johnson@moelis.com
rohan.choudhary@moelis.com
patrick.loftus-hills@moelis.com

Legal Adviser to Committee

Freshfields Bruckhaus Deringer LLP
Sean Lacey / Geoff O'Dea /
Emma Gateaud
+44 (0) 207 936 4000
sean.lacey@freshfields.com
geoff.odea@freshfields.com
emma.gateaud@freshfields.com

Information Agent

Lucid Issuer Services Limited

Sunjeeve Patel
+44 (0) 207 704 0880
nwr@lucid-is.com