

Amsterdam, 11 March 2016

## **Notice of the Annual General Meeting of Shareholders**

New World Resources Plc (“**NWR**” or the “**Company**”) announces today that it has published its Notice of the Annual General Meeting of Shareholders.

The Annual General Meeting of Shareholders will be held on 8 April 2016 at 11:00 a.m. (CET) at the Company’s corporate office, Herengracht 448, 1017 CA Amsterdam, The Netherlands.

Copies of the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection on the website at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do):

- Annual Report and Accounts 2015;
- Notice of the Annual General Meeting of Shareholders; and
- Form of Proxy.

The documents listed above are also available on the website of the Company at [www.newworldresources.eu](http://www.newworldresources.eu) and are available for review at the Company’s registered office at c/o Hackwood Secretaries Limited, One Silk Street, London EC2Y 8HQ and the Company’s corporate office at Herengracht 448, 1017 CA Amsterdam, The Netherlands.

**- Ends -**

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### **About NWR:**

New World Resources Plc is a Central European hard coal producer. NWR produces quality coking and thermal coal for the steel and energy sectors in Central Europe through its subsidiary OKD, the largest hard coal mining company in the Czech Republic.