Company North River Resources Plc

TIDM NRRP

Headline Notice of AGM
Released 07:00 27-Oct-2010

Number 0566V07

RNS Number: 0566V North River Resources Plc

27 October 2010

North River Resources plc / Ticker: NRRP / Index: AIM / Sector: Mining 27 October 2010

North River Resources plc ('North River' or 'the Company') Notice of AGM

North River Resources plc, the AIM listed southern African multi-commodity resource company, is pleased to announce that it has posted to shareholders a notice of Annual General Meeting of the Company, to be held at the offices of Sprecher Grier Halberstam LLP, 5th Floor, One America Square, Crosswall, London EC3N 2SG at 10.00 a.m. on 19 November 2010.

* * ENDS * *

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

David Steinepreis	North River Resources Plc	Tel:	+44 (0) 79 1340 2727
		+44 (0) 79 1340 2727	
Luke Bryan	North River Resources Plc	Tel:	+44 (0) 20 7292 9110
		+44 (0) 20	7292 9110
Guy Wilkes	Ocean Equities Ltd	Tel:	+44 (0) 20 7784 4370
		+44 (0) 20 7784 4370	
Stuart Faulkner	Strand Hanson Limited	Tel:	+44 (0) 20 7409 3494
		+44 (0) 20 7409 3494	
Angela Peace	Strand Hanson Limited	Tel:	+44 (0) 20 7409 3494
		+44 (0) 20 7409 3494	
David Altberg	Strand Hanson Limited	Tel:	+44 (0) 20 7409 3494
		+44 (0) 20 7409 3494	
Hugo de Salis	St Brides Media & Finance Ltd	Tel:	+44 (0) 20 7236 1177
		+44 (0) 20 7236 1177	
Susie Geliher	St Brides Media & Finance Ltd	Tel:	+44 (0) 20 7236 1177
		+44 (0) 20 7236 1177	

Notes:

North River Resources plc is an AIM listed emerging southern African focussed multi commodity resource development company. Its current portfolio includes gold, base metal and uranium assets in Namibia; uranium, copper and gold assets in Mozambique; and a historic early stage exploration project in Australia. North River's strategy is to identify, acquire and develop a portfolio of resource opportunities in sub-Saharan Africa at various stages of development in order to create value for its shareholders. The Company has a highly experienced board and management of industry and corporate professionals, led by David Steinepreis and Luke Bryan.

This information is provided by RNS
The company news service from the London Stock Exchange

END