

28 July 2014

**North River Resources plc ('North River' or 'the Company')**  
**Directorship Change**

North River Resources plc, is pleased to announce the appointment of Mr. Mark Sawyer as a Non-Executive Director with immediate effect. Mr. Sawyer is a Senior Partner at Greenstone Capital LLP and a co-founder of Greenstone Resources LP ('Greenstone'), the private equity fund which recently signed a US\$12.0 million agreement with the Company to provide the project equity for its flagship project, re-opening the Namib Lead-Zinc-Silver Mine in Namib.

Mr. Sawyer co-founded Greenstone in 2013 after a 17 year career in the mining sector including as co-head of group business development at Xstrata plc, and senior roles at Rio Tinto plc and Cutfield Freeman & Co Ltd. Together with Greenstone's co-founder, Mr. Sawyer oversees all aspects of the management of the business. He serves as a director of Greenstone Management Ltd, the fund's General Partner, and is a member, and co-Chairman, of the Investment Committee.

Martin French, Managing Director of North River, commented: "We are delighted to welcome someone of Mark's calibre to the Board. He is a well-respected figure in the mining sector both in London and internationally. He shares our ambition to build North River into a notable high-growth company, both organically and through acquisition. I think he will be a great asset to the Company, and we are all keen to get to work."

**\*\*ENDS\*\***

**For Further Information please contact:**

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## AIM Rules disclosures

Mr Mark Sawyer (age 45) holds or has held the following directorships and/or partnerships in the last 5 years:

<b>Current</b>	<b>Past (within the past five years)</b>
Greenstone Capital LLP	None
Greenstone Resources (UK) Limited	
Greenstone Resources Limited	
Greenstone Management Limited	
Waterfall Management Limited	
Waterfall Resources LP	
Twenty First Century Legacy Limited	

There is no further information on Mr Sawyer required to be disclosed under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.