

19 July 2013

**North River Resources plc
Notice of General Meeting**

North River Resources plc (the "Company") announces that a General Meeting of the Company for the purpose of approving financial statements for the year ended 31 December 2012 will be held at the offices of SGH Martineau LLP, 5th Floor, One America Square, Crosswall, London EC3N 2SG on Monday 12 August 2013 at 11.00 a.m.

A notice convening the General Meeting has been sent to shareholders and is also available to download from the Company's website at www.northriverresources.com.

****ENDS****

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

Martin French	North River Resources Plc	Tel: +44 (0) 20 7930 6966
Andrew Emmott	Strand Hanson Limited	Tel: +44 (0) 20 7409 3494
Ritchie Balmer		
Will Slack	Ocean Equities Limited	Tel: +44 (0) 20 7784 4370
Ewan Leggat	S.P. Angel Corporate Finance LLP	Tel: +44 (0) 20 3463 2260
Katy Birkin		
Susie Geliher	St Brides Media & Finance Ltd	Tel: +44 (0) 20 7236 1177