

31 July 2014

North River Resources plc ('North River' or 'the Company')
Total Voting Rights

For the purposes of the FCA's Disclosure and Transparency Rules, the Company advises that the total issued share capital of the Company as at the date of this notice comprises 1,654,938,661 ordinary shares of 0.2p each, with each share carrying the right to one vote.

The Company does not hold any shares in treasury and, therefore, the above figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company.

****ENDS****

For Further Information please contact:

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