RNS Number : 4165B North River Resources Plc 27 October 2009

North River Resources Plc

Notice of AGM

North River Resources Plc announces that it has posted to shareholders a copy of its audited results for the year ended 30 June 2009 and a notice of the Annual General Meeting of the company to be held at the offices of Sprecher Grier Halberstam LLP, One America Square, Crosswall, London EC3N 2SG at 11.00am on 20 November 2009.

Further Information:

North River Resources Plc 07913 402 727

David Steinepreis

Astaire Securities Plc 020 7448 4400

William Vandyk

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

END