

North River Resources plc / Ticker: NRRP / Index: AIM / Sector: Mining
30 March 2011

North River Resources plc ('North River' or 'the Company')
Posting of Report & Accounts and Notice of AGM

North River Resources plc, the AIM listed multi-commodity resource company, confirms that its Report and Accounts, for the period ended 31 December 2010, has been posted to shareholders today and is also available on the Company's website at www.northriverresources.com.

The Company would also like to announce that the Annual General Meeting of North River Resources plc will be held at the offices of Sprecher Grier Halberstam LLP, 5th Floor, One America Square, Crosswall, London EC3N 2SG on Tuesday 10 May 2011 at 11.00 a.m.

****ENDS****

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

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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, and base and precious metal interests in Mozambique. 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.