

North River Resources plc ("North River" or the "Company")

Change of Registered Office Address

North River Resources plc, the AIM quoted resource company focused on the Namib Lead-Zinc Project in Namibia ("Namib" or the "Project"), notifies of a change to the registered address of the Company. With effect from 18 July 2016, the new registered office address will be:

6th Floor
60 Gracechurch Street
London EC3V 0HR
United Kingdom

****ENDS****

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

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