



Regulatory News Announcement

13 October 2010

Notice of EGM

RNS Number : 3029U
New World Resources N.V.
13 October 2010

Amsterdam, 13 October 2010

Notice of Extraordinary General Meeting of Shareholders

New World Resources N.V. ("NWR" or the "Company"), Central Europe's leading hard coal and coke producer, announces today that it has published the Notice of the Extraordinary General Meeting of Shareholders, relating to the proposed acquisition of Lubelski Węgiel "BOGDANKA" Spółka Akcyjna, as announced on 5 October 2010.

The Extraordinary General Meeting of Shareholders will be held on 24 November 2010 at 10:00 (CET) at The Dorint Hotel, Stationsplein ZW 951, 1117 CE Schiphol, Amsterdam, The Netherlands.

Copies of the following documents:

- Notice of the Extraordinary General Meeting of Shareholders
- Explanatory Notes to the Agenda
- Class 1 Circular

have been submitted to the National Storage Mechanism and will shortly be available for inspection on the website:
www.Hemscott.com/nsm.do

The documents listed above are available on the Company's website (www.newworldresources.eu) and are also available for review at NWR's office: Jachthavenweg 109h, 1081 KM Amsterdam, The Netherlands.

- Ends -

Notes for Editors:

New World Resources N.V.

NWR is the sole owner of OKD, a.s., the Czech Republic's largest hard coal mining company and one of the largest producers in Central Europe by revenue and volume. Serving customers in the Czech Republic, Slovakia, Austria, Poland, Hungary and Germany, the Company produced 11Mt of coal and 843kt of coke in 2009.

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

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