

Amsterdam, 18 November 2013

## Class 1 Circular and Notice of the Extraordinary General Meeting of Shareholders

Further to the announcement made by New World Resources Plc ('NWR' or the 'Company') on 27 September 2013, NWR announces that its Class 1 Circular (the 'Circular') relating to the proposed disposal of OKK Koksovny, a.s. ('OKK') (and associated coke inventory) is being posted to NWR's Shareholders.

The Circular contains a notice convening an Extraordinary General Meeting (the 'EGM') of NWR Shareholders to approve the proposed disposal. The EGM will be held on 4 December 2013 at 12:00 a.m. (CET) at the offices of NWR, Jachthavenweg 109h, 1081 KM Amsterdam, the Netherlands.

A copy of the Circular and the Proxy Form will be submitted to the National Storage Mechanism and will shortly be available for inspection on the website at: www.Hemscott.com/nsm.do.

The Circular will shortly be available for viewing on NWR's website at www.newworldresources.eu and is also available for review at the Company's registered office at: c/o Hackwood Secretaries, One Silk Street, London EC2Y 8HQ, United Kingdom, and the Company's office at: Jachthavenweg 109h, 1081 KM Amsterdam, the Netherlands.

- Ends -

## For further information:

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## **About NWR:**

New World Resources Plc is one of Central Europe's leading hard coal and coke producers. NWR produces quality coking and thermal coal for the steel and energy sectors in Central Europe through its subsidiary OKD, the largest hard coal mining company in the Czech Republic. OKK is Europe's largest producer of foundry coke. NWR currently has several development projects in Poland and the Czech Republic, which form part of NWR's regional growth strategy.

In 2013 the Company announced a strategic outlook to reposition NWR as *Europe's leading miner and marketer of coking coal* by 2017.

NWR is listed in London, Prague and Warsaw. It is a constituent of FTSE Small Cap index.

New World Resources Plc | c/o Hackwood Secretaries Limited, One Silk Street | London EC2Y 8HQ | United Kingdom | Headquarters: Jachthavenweg 109h | 1081 KM Amsterdam | The Netherlands | Tel: +31 20 570 2200 | Fax: +31 20 570 2222 | E-mail: info@nwrgroup.eu | www.newworldresources.eu | A public company incorporated in England and Wales with Company Number 7584218 | New World Resources Plc is also registered with the trade register in the Netherlands under number 55931758.