NWR NEW WORLD RESOURCES

Amsterdam, 26 April 2013

Information on non-compliance with a rule of the Code of Best Practices of the Companies Listed on the Warsaw Stock Exchange

New World Resources Plc ('NWR' or the 'Company') hereby informs that, pursuant to Article 29.3 of the Rules of the Warsaw Stock Exchange, it does not comply with rule II.1.9a of the Code of Best Practices of the Companies Listed on the Warsaw Stock Exchange (the 'WSE Best Practices') under which a company listed on the Warsaw Stock Exchange needs to publish on its corporate website an audio or video recording of its general meeting.

NWR believes that the current information policy applied by the Company guarantees investors full and comprehensive information on the decisions made at the general meetings of the Company.

NWR does not rule out the application of rule II.1.9a of the WSE Best Practices in the future.

- Ends -

For further information please contact:

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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. NWR's coke subsidiary 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 into *Europe's leading miner and marketer of coking coal* by 2017.

NWR is a FTSE 250 company, with listings in London, Prague and Warsaw.