

Amsterdam, 27 March 2013

Annual Information Update

New World Resources Plc ('NWR' or the 'Company'), one of Central Europe's leading hard coal and coke producers, announces that in accordance with Prospectus Rule 5.2, the following information has been published or made available to the public during the period from 1 January 2012 to 27 March 2013.

Regulatory Information service announcements¹

Date of publication	Brief description of documents
27/03/2013	2012 Annual Report and Accounts and Notice of AGM
25/03/2013	Proposed appointment of director
14/03/2013	Directorate Change
11/03/2013	Listing Rules 9.6.14(R) Disclosure
21/02/2013	FY 2012 Results and Strategy Update
28/01/2013	NWR Trading Update and Q1 2013 Prices
18/01/2013	Notice of Full Year 2012 Results
14/01/2013	Update of FY 2012 Operating Performance and 2013 Outlook
03/01/2013	Block Listing Return
03/01/2013	2013 Reporting Calendar
30/11/2012	Fatality at the CSM Mine
14/11/2012	NWR Nine Months 2012 Results
22/10/2012	Fatality at the Paskov Mine
19/10/2012	Delisting of NWR NV from WSE
15/10/2012	NWR Trading Update and Q4 2012 Prices
12/10/2012	Notification of Nine Months 2012 Results
20/09/2012	Completion of Squeeze-out Proceedings
14/09/2012	Director/PDMR Shareholding
13/09/2012	Directorate Change
11/09/2012	NWR announces exchange rates for the dividend
10/09/2012	Total Voting Rights
10/09/2012	Director/PDMR Shareholding
10/09/2012	NWR Share Issuance
03/09/2012	Director/PDMR Shareholding
03/09/2012	Grant of Options
03/09/2012	Director/PDMR Shareholding
23/08/2012	NWR H1 2012 Results
07/08/2012	Fatality at the Paskov Mine
27/07/2012	NWR Trading Update and Q3 2012 Prices

¹ Announcements published simultaneously on London Stock Exchange, Prague Stock Exchange and Warsaw Stock Exchange.

23/07/2012	Notification of First Half 2012 Results
02/07/2012	Block Listing Return
28/06/2012	Appointment of new Executive Chairman
20/06/2012	Squeeze-out Judgement
30/05/2012	Sustainability Report 2011
29/05/2012	Miner dies of unknown causes at the CSM Mine
21/05/2012	Fatality at the ČSM Mine
16/05/2012	Director/PDMR Shareholding
16/05/2012	Grant of Deferred Shares
16/05/2012	NWR Q1 2012 Results
24/06/2012	AGM List of Shareholders with over 5% Votes
26/04/2012	AGM Results
17/04/2012	New World Resources announces exchange rates for the final dividend 2011
16/04/2012	Notification of First Quarter 2012 Results
16/04/2012	NWR Trading Update and Q2 2012 Prices
05/04/2012	OKD concludes 2012 basic wage agreement with Trade Unions
23/03/2012	Annual Information Update
22/03/2012	Director/PDMR Shareholding
22/03/2012	Director/PDMR Shareholding
14/03/2012	Annual Report 2011 and Notice of AGM
23/02/2012	NWR Full Year 2011 Results
23/01/2012	Notice of NWR Full Year 2011 Results
23/01/2012	Trading Update and Q1 2012 Prices
04/01/2012	Director/PDMR Shareholding - Replacement
03/01/2012	Block Listing Return
03/01/2012	2012 Reporting Calendar
03/01/2012	Director/PDMR Shareholding
03/01/2012	Resignation of Director

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to in this Annual Information Update was up to date at the time of announcement, such disclosures may have, or may at any time, become out of date due to changing circumstances.

Copies of all regulatory announcements can be found in full on the Company's price page of the London Stock Exchange website at www.londonstockexchange.com, and Warsaw Stock Exchange website at www.gpw.pl

Documents filed at Companies House

The Company submitted all of the filings listed below to Companies House on or around the dates indicated.

Date of publication	Companies House form	Brief description of documents filed
08/01/2013	AP01	Director appointment Jan Fabian
01/10/2012	TM01	Appointment terminated, Director Miklos Salamon
17/09/2012	CH01	Director's change of particulars/ Gareth Peter Herbert Penny/ 03/09/2012
14/09/2012	CH01	Director's change of particulars/ Pavel Telicka/ 13/09/2012
14/09/2012	CH01	Director's change of particulars/ Hans-Georg Till Rudloff/ 13/09/2012
14/09/2012	CH01	Director's change of particulars/ Gareth Peter Herbert Penny/ 13/09/2012
14/09/2012	CH01	Director's change of particulars/ Paul Michael Everard/ 13/09/2012
14/09/2012	CH01	Director's change of particulars/ Miklos Salamon/ 13/09/2012
14/09/2012	CH01	Director's change of particulars/ Barry John William Rourke/ 13/09/2012
14/09/2012	CH01	Director's change of particulars/ Klaus-Dieter Ralf Beck/ 13/09/2012
14/09/2012	CH01	Director's change of particulars/ Peter Kadas/ 13/09/2012
06/09/2012	AP01	Director appointment Gareth Peter Herbert Penny
24/05/2012	AA	Group of companies' accounts made up to 31/12/2011
08/05/2012	RES10	Authorised allotment of shares and debentures
08/05/2012	RES09	Authority – purchase shares other than from capital
25/04/2012	AR01	30/03/12 Full list
25/04/2012	LATEST SOC	25/04/2012 Statement of capital EUR 105,756,393.2
31/01/2012	TM01	Appointment terminate, Director Hans Mende

Copies of these documents can be found on the Companies House website at www.companieshouse.gov.uk or through Companies House Direct at www.direct.companieshouse.gov.uk.

Documents sent to the UK Listing Authority

Copies of the following documents have been submitted to the UK Listing Authority and are available for inspection at the National Storage Mechanism via the website located at www.hemscott.com/nsm.do

Date of publication	Brief description of documents
27/03/2013	Annual Report and Accounts 2012
27/03/2013	Notice of AGM
27/03/2013	Form of Proxy

14/04/2012	Annual Report and Accounts 2011
14/04/2012	Notice of AGM
14/04/2012	Form of Proxy

Availability of documents

A copy of this Annual Information Update and all documents referred to in it can be obtained from 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.

Further information regarding the Company and its activities is available at www.newworldresources.eu

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Notes to editors:

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.