

Amsterdam, 24 March 2014

Annual Information Update

New World Resources Plc ('NWR' or the 'Company'), 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 2013 to 24 March 2014.

Regulatory Information service announcements¹

Date of publication	Brief description of documents
20/03/2014	Notice of AGM and 2013 Annual Report
03/03/2014	Director/PDMR Shareholding
03/03/2014	NWR issues A Shares under the Deferred Bonus Plan
24/02/2014	Resignation of Director
13/02/2014	Unaudited FY 2013 results
22/01/2014	Trading update and review of capital structure
13/01/2014	Notification of Full Year 2013 Results
06/01/2014	Memorandum of Understanding with Czech State
02/01/2014	Block Listing Return
02/01/2014	Reporting Calendar 2014
20/12/2013	Holding Statement
17/12/2013	NWR agrees waivers and amendments to financial covenants in relation to its Export Credit Agency facility
11/12/2013	OKK Disposal - Guarantee Release
06/12/2013	NWR completes sale of OKK
06/12/2013	Resignation of Director
04/12/2013	Notification on the List of Shareholders at EGM
04/12/2013	Results of EGM
18/11/2013	Class 1 Circular and Notice of the EGM
15/11/2013	Director/PDMR Shareholding
13/11/2013	OKD signs collective agreement
12/11/2013	Correction – Trade Unions announce a strike
11/11/2013	Trade Unions announce a strike
06/11/2013	Nine Months 2013 Results
14/10/2013	Q3 2013 Trading Update and Q4 2013 Prices
09/10/2013	Waivers & amendments agreed in relation to RCF
07/10/2013	Notification of Nine Months 2013 Results
27/09/2013	Proposed Disposal of OKK Koksovny, a.s.
17/09/2013	Update on the Paskov mine
22/08/2013	H1 2013 Results

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

22/07/2013	Notification of First Half 2013 Results
18/07/2013	Q2 2013 Trading Update and Q3 2013 Prices
15/07/2013	Update on business portfolio optimisation
03/07/2013	Recent media reports about NWR
01/07/2013	Block Listing Return
04/06/2013	Recent media reports about OKD
30/05/2013	NWR Plc publishes Sustainability Report 2012
16/05/2013	Q1 2013 Results and business optimisation steps
07/05/2013	Correction to Results of AGM
26/04/2013	Regulatory Required Directorate Changes at NWR NV
26/04/2013	AGM List of shareholders with over 5% of Votes
26/04/2013	NWR Plc AGM Resolution Passed
22/04/2013	Fatality at the CSM Mine
18/04/2013	Q1 2013 Trading Update and Q2 2013 Prices
16/04/2013	Notification of First Quarter 2013 Results
12/04/2013	Director/PDMR Shareholding
12/04/2013	Grant of Deferred Shares
04/04/2013	NWR agreed waivers and amendments to financial covenants in its bank facilities
27/03/2013	Annual Information Update
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 Rule 9.6.14 (R) Disclosure
21/02/2013	FY 2012 Results and Strategy Update
28/01/2013	NWR Trading Update and Q1 2013 Prices
23/01/2013	Closing of EUR 275 million Senior Notes Issuance
18/01/2013	Notification of Full Year 2012 Results
16/01/2013	Pricing of EUR 275 million Senior Notes
14/01/2013	Launch of EUR 275 million Senior Notes due 2021
14/01/2013	Update of FY 2012 Operating Performance and 2013 Outlook
03/01/2013	Block Listing Return
03/01/2013	2013 Reporting Calendar

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

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. 2/4

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
25/02/2014	TM01	Appointment terminated, Director Kostyantyn Zhevago
06/01/2014	TM01	Appointment terminated, Director Jan Fabian
02/12/2013	TM02	Appointment terminated, secretary Lucie Vavrova
06/06/2013	AA	Group of companies' accounts made up to 31/12/2012
22/05/2013	AP01	Director appointment, Dr Alyson Claire Warhurst
17/04/2013	AR01 (Latest Soc)	Statement of Capital
17/04/2013	CH01	Director's change of particulars/Hans-Jorg Rudloff
10/04/2013	SH01	Statement of Capital
09/04/2013	TM01	Appointment terminated, Klaus-Dieter Beck
08/01/2013	AP01	Director appointment, Jan Fabian

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
20/03/2014	Annual Report and Accounts 2013
20/03/2014	Notice of AGM
20/03/2014	Form of Proxy
18/11/2013	Class 1 Circular
18/11/2013	Notice of EGM
18/11/2013	Form of Proxy
27/03/2013	Annual Report and Accounts 2012
27/03/2013	Notice of AGM
27/03/2013	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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For further information:

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Notes to editors:

New World Resources Plc is a Central European hard coal producer. 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 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 listed in London, Prague and Warsaw. It is a constituent of FTSE Small Cap index.