

Amsterdam, 19 March 2015

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 2014 to 19 March 2015.

Regulatory Information service announcements¹

Date of publication	Brief description of documents
19/03/2015	Annual Report and Accounts 2014 and Notice of AGM
17/03/2015	Annual Information Document
24/2/2015	Regulatory Update - SOP and DBP awards adjustments
24/2/2015	Director/PDMR Shareholding
24/2/2015	Director/PDMR Shareholding
24/2/2015	Regulatory Update - SOP and DBP awards adjustments
24/2/2015	FY 2014 Unaudited Results
12/2/2015	EC approves the Czech State's aid for Paskov
23/1/2015	Director/PDMR Shareholding
23/1/2015	Regulatory Update
22/1/2015	Debiensko Project Reserves and Resources Update
19/1/2015	Fatality at Karvina Mine
15/1/2015	Notification of Major Interest in Shares
14/1/2015	Q4 2014 Trading Update
7/1/2015	NWR agrees 2015 coal prices with its customers
5/1/2015	Blocklisting Six Monthly Review
5/1/2015	2015 Reporting Calendar
18/12/2014	Director/PDMR Shareholding
19/11/2014	Director/PDMR Shareholding
14/11/2014	Three fatalities at Karvina Mine
13/11/2014	Nine Months 2014 Results
3/11/2014	Result of EGM
3/11/2014	List of Shareholders at EGM
30/10/2014	Q4 2014 Prices
17/10/2014	Notice of EGM
15/10/2014	Q3 2014 Trading Update
13/10/2014	Notification of Q3 2014 Results
9/10/2014	Notification of Major Interest in Shares
9/10/2014	Total Voting Rights and Capital
1/10/2014	NOTIFICATION OF MAJOR INTEREST IN SHARES

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

30/9/2014	Total Voting Rights
30/9/2014	Director/PDMR Shareholding
17/9/2014	Price Monitoring Extension
5/9/2014	UK Court Sanctions Consensual Restructuring
4/9/2014	Revised details of scheme sanction hearing
4/9/2014	Details of Scheme Sanction Hearing
29/8/2014	Noteholders Approve Consensual Restructuring
21/8/2014	Unaudited H1 2014 Results
20/8/2014	NWR Plc list of Shareholders at EGM
15/8/2014	Non-Payment of Coupon on Senior Unsecured Notes
8/8/2014	Fatality at CSM
30/7/2014	Update on Balance Sheet Restructuring
22/7/2014	Commencement of the Court Process
21/7/2014	Notice of H1 2014 Results
15/7/2014	Update on Balance Sheet Restructuring
14/7/2014	Holding(s) in Company
14/7/2014	Holding(s) in Company
11/7/2014	Q2 2014 Trading Update and Q3 2014 Prices
2/7/2014	Update on Balance Sheet Restructuring
1/7/2014	Blocklisting Interim Review
27/6/2014	Resignation of Director
2/6/2014	Capital Restructuring Proposal
21/5/2014	Fatality at Karvina Mine
14/5/2014	1st Quarter Results
1/5/2014	Change of date of Q1 2014 Results
29/4/2014	Agreement with the Czech state on Paskov
24/4/2014	Result of AGM
24/4/2014	Q1 2014 Trading update and Q2 2014 Prices
24/4/2014	NWR Plc list of shareholders who hold over 5%
22/4/2014	Update on Paskov Negotiations
15/4/2014	Notice of Q1 2014 Results
8/4/2014	Holding statement
7/4/2014	Fatality at Darkov Mine
1/4/2014	Extension of MoU on Paskov
28/3/2014	Fatality at Karvina Mine
24/3/2014	Annual Information Update
20/3/2014	Notice of AGM and 2013 Annual Report
3/3/2014	Director/PDMR Shareholding
3/3/2014	NWR issues A Shares under the Deferred Bonus Plan
24/2/2014	Resignation of Director
13/2/2014	Unaudited FY 2013 results
12/2/2014	Price Monitoring Extension

22/1/2014	Trading update and review of capital structure
13/1/2014	Notification of Full Year 2013 Results
6/1/2014	Memorandum of Understanding with Czech State
2/1/2014	Block Listing Return
2/1/2014	Reporting Calendar 2014

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
05/11/2014	AP01	Director Appointed Mr Ian Robert Ashby
05/11/2014	AP01	Director Appointed Mr Colin Denis Keogh
05/11/2014	TM01	Appointment Terminated, Director Paul Everard
05/11/2014	TM01	Appointment Terminated, Director Hans-Georg Rudloff
05/11/2014	TM01	Appointment Terminated, Director Steven Schuit
21/10/2014	SH01	08/10/14 Statement Of Capital Eur 108458631.94
21/10/2014	LATEST SOC	21/10/14 Statement Of Capital Eur 108458631.94
04/09/2014	SH02	Sub-Division 20/08/14
02/09/2014	RES10	Authorised Allotment Of Shares And Debentures
02/09/2014	RES01	Adopt Articles 20/08/2014
02/09/2014	RES11	Disapplication Of Pre-Emption Rights
16/07/2014	AA	Group Of Companies' Accounts Made Up To 31/12/13
02/07/2014	TM01	Appointment Terminated, Director Pavel Telicka
24/04/2014	AR01	30/03/14 No Member List
24/04/2014	SH01	03/03/14 Statement Of Capital Eur 105863200.8
01/04/2014	AUD	Auditor's Resignation
25/02/2014	TM01	Appointment Terminated, Director Kostiantyn Zhevago
06/01/2014	TM01	Appointment Terminated, Director 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
19/03/2015	Annual Report and Accounts 2014
19/03/2015	Notice of AGM
19/03/2015	Form of Proxy
20/08/2014	EGM Results
21/08/2014	Supplementary Prospectus
30/07/2014	Prospectus
30/07/2014	Notice of EGM
30/07/2014	Form of Proxy
03/11/2014	EGM Results
17/10/2014	Notice of EGM
17/10/2014	Form of Proxy
24/04/2014	AGM results
20/03/2014	Annual Report and Accounts 2013
20/03/2014	Notice of AGM
20/03/2014	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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About NWR:

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.