

Amsterdam, 30 September 2011

### **Voting Rights and Capital as at 30 September 2011**

This announcement is made in accordance with DTR5.6.1

As at 30 September 2011 New World Resources Plc's ('NWR Plc') issued share capital consists of 264,380,983 'A' Ordinary Shares of EUR 0.40 each and 10,000 'B' Ordinary Shares of EUR 0.40 each. The 'B' Ordinary Shares are not listed on any exchange. NWR Plc holds no shares in Treasury.

The total number of voting rights attaching to the 'A' Ordinary Shares of NWR Plc is therefore 264,380,983.

The above figure (264,380,983) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, NWR Plc 'A' Ordinary Shares under the FSA's Disclosure and Transparency Rules.

- Ends -

**For further information please contact:**

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**About NWR**

NWR 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, a.s. ('OKD'), the largest hard coal mining company in the Czech Republic. NWR's coke subsidiary, OKK Koksovny, a.s. ('OKK') is Europe's largest producer of foundry coke. NWR currently has two development projects in Poland, Debiensko and Morcinek, which form part of NWR's regional growth strategy. NWR is a FTSE 250 company, with listings in London, Prague and Warsaw.