

Regulatory Announcement

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Company Churchill Mining plc
TIDM CHL
Headline Exercise of Options
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CHURCHILL MINING PLC ("Churchill" or "the Company")

Exercise of options

Churchill Mining Plc ('Company') announces that application has today been made for 100,000 new ordinary shares of 1 pence each to be admitted to trading on AIM pursuant to the exercise of options at an exercise price of 20 pence per share.

The new ordinary shares will rank pari passu with the Company's existing ordinary shares and trading is expected to commence on 23 April 2008.

Following admission, 65,911,000 shares will be in issue.

ENDS

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