

## Churchill Mining plc- Voting rights and capital

In accordance with the FSA's Disclosure and Transparency Rules, we would like to notify the market of the following:

- Churchill Mining plc's capital consists of 65,911,800 ordinary shares with voting rights
- Churchill Mining plc does not hold any ordinary shares in Treasury

Therefore, the total number of voting rights in Churchill Mining plc is 65,911,800.

The above figure (65,911,800) 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, Churchill Mining plc under the FSA's Disclosure and Transparency Rules.