

22nd March 2006

CHURCHILL MINING PLC

Change of nominated adviser

Churchill Mining Plc, the UK company involved in investing in and acquiring mining and exploration assets, is pleased to announce that Corporate Synergy Plc has been appointed as nominated adviser with immediate effect.

Corporate Synergy has been granted an option over 1,358,000 ordinary shares in the Company, which are exercisable at 2.5p per share for a period of 1 year.

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