

Regulatory Announcement

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Company Churchill Mining plc
TIDM CHL
Headline Holding(s) in Company
Released 12:29 07-Mar-08
Number 6136P

RNS Number:6136P
Churchill Mining plc
07 March 2008

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Churchill Mining Ord lp

2. Reason for the notification (yes/no)

An acquisition or disposal of voting rights: (No)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: (No)

An event changing the breakdown of voting rights: (Yes)

Other (please specify) :

3. Full name of person(s) subject to the notification obligation (iii):

J O Hambro Investment Management Ltd

4. Full name of shareholder(s) (if different from 3.) (iv):

5. Date of the transaction and date on which the threshold is crossed or reached if different) (v):

5.3.08

6. Date on which issuer notified:

6.3.08

7. Threshold(s) that is/are crossed or reached:

7%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	Number of shares	Number of voting Rights (viii)
GB00B1318J18		5408000	

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
		Direct (x)	Indirect (xi)	Direct	Indirect
GB00B1318J18		5208000		7.95%	

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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Total (A+B)

Number of voting rights	% of voting rights
5208000	7.88%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

Proxy Voting:

10. Name of the proxy holder:

n/a

11. Number of voting rights proxy holder will cease to hold:

n/a

12. Date on which proxy holder will cease to hold voting rights:

n/a

13. Additional information:

14. Contact name:

15. Contact telephone number:

Annex Notification Of Major Interests In Shares (XVI)

A: Identity of the person or legal entity subject to the notification obligation

Full name
(including legal form for legal entities):

J O Hambro Investment Management Ltd

Contact address (registered office for legal entities):

21 St James Square
London SW1Y 4HB

Phone number:
0207 484 7484
compliance@johim.co.uk

Other useful information (at least legal representative for legal persons):

B: Identity of the notifier, if applicable (xvii)

Full name:

Contact address:

Phone number:

Other useful information
(e.g. functional relationship with the person or legal entity subject to
the notification obligation):

C: Additional information :

This information is provided by RNS
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END

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