

3 March 2015

AIM: CHL

CHURCHILL MINING PLC
("Churchill" or "the Company")

Board Change

Churchill (AIM: CHL) announces that John Nagulendran has stepped down as a Non-Executive Director of the Company with effect from 3 March 2015. Mr. Nagulendran has agreed to be available to assist the Company in an advisory role as and when needed in the ICSID arbitration proceedings against the Republic of Indonesia.

David Quinlivan, Chairman, commented, "On behalf of the Board, I would like to thank John for his valuable contribution to Churchill as a member of the Board during the last three years."

END

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