

25 August 2015

AIM: CHL

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

Director appointment

Churchill (AIM: CHL) is pleased to announce the appointment of Hari Kiran Vadlamani as a Non-Executive Director of the Company, with immediate effect.

Mr Vadlamani is an entrepreneur engaged in energy, hospitality, education and venture investments. He is a non-executive director of Greenko Group plc, an AIM quoted owner and operator of clean energy projects in India, where he is a member of the Remuneration and Audit Committees. He was previously a co-founder of KSK Power Ventur Plc, an AIM quoted company with interests in multiple power plants and businesses across India.

Mr Vadlamani has been appointed as a nominee of Cause First Ventures Ltd, which holds 17,550,018 shares in Churchill (13.22%) plus 825,000 warrants. Mr Vadlamani is the controlling shareholder of Cause First Ventures Ltd.

David Quinlivan, Chairman, commented, "We are delighted to welcome Kiran to the Board. Kiran has been a long-term supportive shareholder and we welcome his international business experience".

Further information pursuant to Schedule Two, paragraph (g) of the AIM Rules is set out below:-

Hari Kiran Vadlamani, age 52

<i>Current directorships or partnerships</i>	<i>Directorships or partnerships in the last five years</i>
Advaita Power Resources Pte Ltd	AT Hydro Private Limited
Black Rock Energy Pty Ltd	Advaita Canning Resources Pty Ltd
Cause First Ventures Pte Ltd	Coal Plus Pte Ltd
Creative India Academies for Art & Culture	Creative India Ventures Pte Ltd
Greenko Group plc	
Indicoal Mining Australia Pty Ltd	
Kovai Media Private Limited	
People Combine Educational Initiatives Pvt Limited	
People Combine Avenues Limited	
People Combine Bengaluru Knowledge Institutions Private Limited	
PT Indo Setu Bara Resources Tbk	
Venture Finance & Development Corporation Limited	

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For further information, please contact:

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