

**2 October 2014**

**AIM: CHL**

## **CHURCHILL MINING PLC**

("Churchill" or "the Company")

### **Directorate changes**

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

Mr. Rossinsky commenced his banking career at Deutsche Bank AG in New York, subsequently holding corporate assignments at Deutsche Bank AG in Essen, Germany and, as Deputy General Manager, at Deutsche Bank AG in Jakarta, Indonesia. Relocating to Singapore in 2000, and until joining Lumen Capital Investors Pte Ltd as a co-founding Director at inception nearly four years ago, he spent the majority of his time developing the private wealth management business for Societe Generale as Managing Director, South East Asia.

Mr Rossinsky effectively replaces Rachmat Gobel, who is stepping down as a Non-Executive Director of the Company with immediate effect. Mr Rossinsky has been appointed as a nominee of GL Global Investments Ltd which holds a 15.92% shareholding in Churchill.

David Quinlivan, Chairman, commented, "We are delighted to welcome Nik to the Board. On behalf of the Board, I would like to thank Rachmat for his invaluable contribution to Churchill dating back to his initial involvement in 2011."

Nikita Rossinsky, age 60, was a Director of Lumen Capital Investors Pte Ltd between 10 March 2011 and 21 November 2011.

There is no further information required in respect of this appointment that is required to be disclosed under Rule 17 or paragraph (g) of Schedule 2 to the AIM Rules for Companies.

END

For further information, please contact:

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