

1 February 2016

AIM: CHL

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

Total Voting Rights

Total voting rights

At the date of this announcement, the Company's issued share capital consists of 137,453,240 ordinary shares with voting rights. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares with voting rights in the Company is 137,453,240.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

END

For further information, please contact:

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