

29 April 2016

AIM: CHL

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

Total Voting Rights

At the date of this announcement, the Company's issued share capital consists of 147,453,239 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 147,453,239.

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 Rules and Transparency Rules.

END

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