AIM: CHL

## **CHURCHILL MINING PLC**

("Churchill" or "the Company")

## **Notice of General Meeting**

The Directors of Churchill Mining plc (AIM:CHL) announce that the Company has posted to shareholders a notice convening a general meeting of the Company (the "General Meeting") to be held at 4.00pm WST (Perth, Western Australia) on 6 May 2016 at Suite 1, 346 Barker Road, Subiaco, Western Australia, Australia 6008. The General Meeting will consider resolutions to renew the share allotment and dis-application of pre-emption rights over approximately 15% of the current issued share capital. The notice of General Meeting will be available on the Company's website at <a href="http://www.churchillmining.com/">http://www.churchillmining.com/</a>

## **END**

For further information, please contact:

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