

2nd November 2016

AIM: CHL

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

Posting of 2016 Annual Report and Notice of Annual General Meeting

The Company announces that it has today sent to shareholders a hardcopy of, or the website link to, the 2016 Annual Report for the 12 months ended 30 June 2016 and the notice of the Company's Annual General Meeting to be held at 10.00am on 1 December 2016 at the offices of BDO LLP, 55 Baker Street, London W1U 7EU.

The 2016 Annual Report and notice of AGM are available on the Company's website: www.churchillmining.com.

ENDS

For further information, please contact:

Churchill Mining plc

David Quinlivan
Nicholas Smith
Russell Hardwick
+ 61 8 6380 9670

Northland Capital Partners Limited

Nominated adviser
Edward Hutton/William Vandyk
Gerry Beaney
Broking
John Howes / Abigail Wayne
+44 (0)20 3861 6625