

04 August 2017

NEX: CHL

CHURCHILL MINING PLC
(“the Company” or “Churchill”)

ICSID Arbitration – Annulment Proceedings Update

Further to the Company’s Annulment Proceedings Update of 3 August 2017, the Company wishes to advise that the ICSID Committee has now ruled that by making a unilateral pledge in signing a Deed Poll under Australian law the Company has used its best efforts to pledge the Port Land and has satisfied the condition of the Committee’s Decision of June 27, 2017. Accordingly, the Committee decided that the stay on enforcement of the Award of December 6, 2016 in ICSID Case No .ARB/12/14 and ARB/12/40 will continue pending decision on the Company’s Annulment Application.

The Directors of the Company are responsible for the contents of this announcement.

ENDS

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