

6 July 2018

NEX: CHL

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

Director Resignation

Churchill Mining Plc (AIM: CHL) today announces that Mr Gregory Radke has stepped down from his position as a Non-Executive Director.

Mr Radke, who has been a Director since 2011, has recently accepted a new executive opportunity with an international group that will preclude him from continuing as a Non-Executive Director of the Company. Mr Radke has played a key role in supporting the Company's ICSID claim against the Republic of Indonesia seeking a recovery of value for shareholders.

Chairman of Churchill Mining, David Quinlivan, commented:

"Greg has been a long term board member and support to our claim for damages at ICSID. I would like to thank him for his considerable contribution and wish him all the very best for his new role."

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

ENDS

For further information, please contact:

Churchill Mining plc

David Quinlivan
Nicholas Smith

+ 61 8 6380 9670

Northland Capital Partners Limited

NEX Exchange Corporate Adviser
Edward Hutton/Dugald Carlean
Broking
John Howes

+44 (0)20 3861 6625