

Regulatory Announcement

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Company Churchill Mining plc
TIDM CHL
Headline Total Voting Rights
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Churchill Mining plc
29 May 2009

Churchill Mining plc ('Churchill' or 'the Company')

Total Voting Rights

In accordance with the FSA's Disclosure and Transparency Rules, Churchill would like to notify the market of the following:

The Company's capital consists of 77,338,514 ordinary shares of 1 pence each. The Company does not hold any ordinary shares in Treasury. Therefore, the total number of voting rights in Churchill Mining plc is 77,338,514.

The above figure (77,338,514) 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, Churchill Mining plc under the FSA's Disclosure and Transparency Rules.

Please note that the above figure replaces the total issued and voting share capital figure given in the announcement of 27 May 2009.

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