Regulatory Story

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Company Churchill Mining plc

TIDM CHL

Headline Holding(s) in Company 12:23 04-Jun-2009 3768T12 Released

Number

RNS Number: 3768T Churchill Mining plc

04 June 2009

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying	CHURCHHILL MINING ORD 1P
issuer of existing shares to which voting	
rights are attached:	

2 Reason for the notification (please tick the appropriate box or boxes):					
An acquisition or disposal of voting rights	YES				
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	NO				
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	NO				
An event changing the breakdown of voting rights	YES				
Other (please specify):					

3. Full name of person(s) subject to the notification obligation:	J O HAMBRO INVESTMENT MANAGEMENT LIMITED
4. Full name of shareholder(s) (if different from 3.):	N/A
5. Date of the transaction and date on which the threshold is crossed or reached:	27.05.2009
6. Date on which issuer notified:	03.06.2009
7. Threshold(s) that is/are crossed or reached:	5%

8. Notified details: A: Voting rights attached to shares									
Class/type of shares	Situation to the trig transaction	gering	Resulting situation after the triggering transa				action		
if possible using the ISIN CODE	Number of Shares	Number of Voting	Number of shares	ing					
	Silares	Rights	Direct	Direct	Indirect	Direct	Indirect		
GB00B1318J18		3,268,000	3,868,000	3,868,000		5%			

B: Qualifying Financial Instruments										
Resulting situation after the triggering transaction										
Type of financial instrument Expiration date		ation	Exercise/ Conversion Period			Number of voting rights that may be acquired if the instrument is exercised/ converted.		% of voting rights		
C: Financial Instruments with similar economic effect to Qualifying Financial Instruments Resulting situation after the triggering transaction										
Type of financial instrument	Exer price	rcise Expiration date		Exercise/ Conversion period		Number of voting rights instrument refers to	% of voting rights			
								No	ominal	Delta
Total (A+B+C) Number of voting rights Percentage of voting rights 3.868,000 5%										
financial instr							ne voting rights a le:	ına/	or tne	
Proxy Voting:										
10. Name of th	e pro	xy hol	der:			N/A				
11. Number of voting rights proxy holder will cease to hold:					N/A	A				
12. Date on which proxy holder will cease to hold voting rights:					N/A	A				
13. Additional information:										
14. Contact name:										
15. Contact telephone number:										
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