

20 November 2009

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

Notice of Annual General Meeting and Posting of Accounts

A Notice has been sent to Shareholders to convene an Annual General Meeting of the Company, which is to be held at 10.00 am on 18 December 2009 at 55 Baker Street, London, W1U 7EU, United Kingdom.

The Company also confirms that its Annual Report and Accounts for the year ended 30 June 2009 has been posted to Shareholders and is available on the Company's website:
www.churchillmining.com.

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