

Regulatory Announcement

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Company Churchill Mining plc
TIDM CHL
Headline Holding(s) in Company
Released 09:48 28-Nov-08
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RNS Number : 1480J
 Churchill Mining plc
 28 November 2008

For filings with the FSA include the annex
 For filings with issuer exclude the annex

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Churchill Mining Plc
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2. Reason for notification (yes/no)	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify):	

3. Full name of person(s) subject to notification obligation:	FIL Limited (FIL)
4. Full name of shareholder(s) (if different from 3):	See schedule below
5. Date of transaction (and date on which the threshold is crossed or reached if different):	25 November 2008
6. Date on which issuer notified:	27 November 2008
7. Threshold(s) that is/are crossed or reached:	5%

8: Notified Details

A: Voting rights attached to shares

Class/type of shares <small>If possible use ISIN code</small>	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
GB00B1318J18	3,826,000	3,826,000	3,226,000	3,226,000		4.92%	

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

Total (A+B)	
Number of voting rights	Percentage of voting rights
3,226,000	4.92%

9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:
See schedule below

Proxy Voting:	
10. Name of proxy holder:	FIL Limited (FIL)
11. Number of voting rights proxy holder will cease to hold:	600,000
12. Date on which proxy holder will cease to hold voting rights:	25 November 2008
13. Additional information:	None
14 Contact name:	John Turner
15. Contact telephone number:	fil-regreporting@fil.com

For notes on how to complete form TR-1 please see the FSA website.

Issuer name:	CHURCHILL MINING PLC
Current ownership percentage:	4.94%
Total shares held:	3,226,000
Issued share capital:	65,276,000

	SHARES HELD	NOMINEE	MANAGEMENT COMPANY
FIL Limited (FIL) is the parent holding company for various direct and indirect subsidiaries, including FIL Fund Management Limited (FFML), FIL Investment Services Ltd (FISL), FIL Gestion (FIGEST), FIL Asset Management (Korea) Limited (FIAKL), FIL Investments Management (Hong Kong) Limited (FIMHK), FIL Pension Management (FPM), Fidelity Investments Japan (FIJ) and FIL Investments International (FII), investment managers for various non-US investment companies and institutional clients.	3,226,000	BROWN BROS HARRIMN LTD LUX	FIL

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