

21 March 2011

AIM: CHL

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

CHANGES TO BOARD AND MANAGEMENT STRUCTURE

Churchill Mining Plc (AIM: CHL) ("Churchill") wishes to announce the following changes to its Board of Directors and Management structure.

Mr. Paul G. Mazak will step down as Managing Director and from the Board to initially focus on assisting Churchill and its Indonesian partners prepare for the upcoming Administrative High Court Appeal.

Mr. David Quinlivan, currently Non Executive Chairman of Churchill, will take over the day to day running of the Company as Executive Chairman.

END

For further information, please contact:

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