

Shareholder information

As at 31 December 2008

Number of shareholders: 615 (2007: 617)

Number of shares in issue: 307,350,226 (2007: 307,350,226)

By size of holding:

	% of shareholders	% of capital
500 and under	16.10	0.01
501 to 1,000	10.24	0.02
1,001 to 10,000	39.02	0.26
10,001 to 100,000	24.23	1.70
100,001 to 1,000,000	7.48	4.80
Over 1,000,000	2.93	93.21
Total	100.00	100.00

By category of shareholder:

Description	Shareholders		Shares	
	Number of shareholders	% of shareholders	Number of shares	% of capital
Private Shareholders	126	20.50	192,673	0.06
Pension Funds	1	0.16	1	0.00
Nominee Companies	451	73.33	290,184,664	94.41
Limited Companies	13	2.11	829,396	0.27
Bank & Bank Nominees	15	2.44	15,909,729	5.18
Other Institutions	9	1.46	233,763	0.08
Total	615	100	307,350,226	100

Annual General Meeting ('AGM')

The AGM will be held at 10am on 26 May 2009 at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ.

Company website

Hochschild Mining plc Interim and Annual Reports and results announcements are available via the internet on our website at www.hochschildmining.com. Shareholders can also access the latest information about the Company and press announcements as they are released, together with details of future events and how to obtain further information.

Registrars

The Registrars can be contacted as follows for information about the AGM, shareholdings, dividends and to report changes in personal details:

By post

Shareholder Services Department, Capita Registrars Limited, Northern House, Woodsome Park, Fenay Bridge, Huddersfield, HD8 0LA

By telephone

If calling from the UK: 0871 664 0300 (Calls cost 10p per minute plus network extras)

If calling from overseas: +44 20 8639 3399

By fax

+44 (0)1484 600 911

Currency option and dividend mandate

Shareholders wishing to receive their dividend in US dollars should contact the Company's registrars to request a currency election form. This form should be completed and returned to the registrars by 5 May 2009.

The Company's registrars can also arrange for the dividend to be paid directly into a shareholder's UK bank account. To take advantage of this facility, a dividend mandate form, also available from the Company's registrars, should be completed and returned to the registrars by 5 May 2009. This arrangement is only available in respect of dividends paid in UK pounds sterling. Shareholders who have already completed one or both of these forms need take no further action.

Investor relations

For investor enquiries please contact: Jane Flynn, Investor Relations Associate by writing to the London Office address (see below), by phone on 020 7907 2933 or by email at jane.flynn@hocplc.com.

Financial calendar

Dividend payments

Ex-dividend date	29 April 2009
Record date	1 May 2009
Deadline for return of currency election form	5 May 2009
Final dividend payable	28 May 2009

Other dates

Annual General Meeting	26 May 2009
Half-yearly results announced	August 2009

London Office (and Registered Office address)

46 Albemarle Street
London
W1S 4JL
United Kingdom

Auditors

Ernst & Young LLP
1 More London Place
London SE1 2AF
United Kingdom

Solicitors

Linklaters LLP
One Silk Street
London EC2Y 8HQ
United Kingdom

Company Secretary

R D Bhasin

Forward looking statements

The constituent parts of this Annual Report, including those that make up the Directors' Report, contain certain forward looking statements, including such statements within the meaning of Section 27A of the US Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended. In particular, such forward looking statements may relate to matters such as the business, strategy, investments, production, major projects and their contribution to expected production and other plans of Hochschild Mining plc and its current goals, assumptions and expectations relating to its future financial condition, performance and results.

Forward-looking statements include, without limitation, statements typically containing words such as 'intends', 'expects', 'anticipates', 'targets', 'plans', 'estimates' and words of similar import. By their nature, forward looking statements involve risks and uncertainties because they relate to events and depend on circumstances that will or may occur in the future. Actual results, performance or achievements of Hochschild Mining plc may be materially different from any future results, performance or achievements expressed or implied by such forward looking statements. Factors that could cause or contribute to differences between the actual results, performance or achievements of Hochschild Mining plc and current expectations include, but are not limited to, legislative, fiscal and regulatory developments, competitive conditions, technological developments, exchange rate fluctuations and general economic conditions. These factors, risks and uncertainties are further discussed elsewhere in this Annual Report in the section entitled Risk Management. Past performance is no guide to future performance and persons needing advice should consult an independent financial adviser.

The forward-looking statements reflect knowledge and information available at the date of preparation of this Annual Report. Except as required by the Listing Rules and applicable law, the Board of Hochschild Mining plc does not undertake any obligation to update or change any forward-looking statements to reflect events occurring after the date of this Annual Report. Nothing in this Annual Report should be construed as a profit forecast.



Certified as a FSC mixed sources product, 9lives 55 is produced with 55% recycled fibre from both pre and post-consumer sources, together with 45% FSC certified virgin fibre from well managed forest. 9lives 55 provides the same visual and mechanical performance as 100% virgin fibre papers and offers excellent environmental attributes.

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