

Caledonia Mining Corporation Plc
(TSX: CAL, OTCQX: CALVF, AIM: CMCL)

Resignation of David Henderson as an Independent Director

12 April, 2016: Caledonia Mining Corporation Plc (“Caledonia” or the “Company”) announces that David Henderson, an Independent Director, has submitted his resignation as a director of the company with effect from 15 April 2016.

Commenting on Mr. Henderson’s resignation, Leigh Wilson, Caledonia’s Chairman said:

“On behalf of David’s other board colleagues, I would like to thank him for his contribution to the company during his tenure.”

For further information please contact:

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