

10 April 2014

Marechale Capital plc
("Marechale Capital" or the "Company")

Directors' Shareholding

Marechale Capital received notification on 10 April 2014 that, on that date:

Patrick Booth-Clibborn, Chief Executive of the Company, purchased on behalf of his SIPP 591,500 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at a price of 1.97 pence per Ordinary Share. Following this transaction, Mr Booth-Clibborn's beneficial interest in the Company is 6,359,469 Ordinary Shares representing approximately 11.03% per cent. of the issued ordinary share capital of the Company;

Mark Warde-Norbury, Executive Chairman of the Company, purchased on behalf of his SIPP 681,818 Ordinary Shares at a price of 2.00 pence per Ordinary Share. Following this transaction, Mr Warde-Norbury beneficial interest in the Company is 7,232,400 Ordinary Shares representing approximately 12.54% per cent. of the issued ordinary share capital of the Company; and

Jon Pither, Non-Executive Director of the Company, sold 681,818 Ordinary Shares at a price of 2.00 pence per Ordinary Share. Following this transaction, Mr Pither's beneficial interest in the Company is 4,050,502 Ordinary Shares, representing 7.02 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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