

21 February 2012

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

**Director's Shareholding**

Marechale Capital has been notified that Mark Warde-Norbury, Executive Chairman of the Company, today purchased on behalf of his SIPP 800,000 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at a price of 1.50 pence per Ordinary Share. Following this transaction, Mr Warde-Norbury's beneficial interest in the Company is 5,537,406 Ordinary Shares representing approximately 10.56 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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