

18 April 2012

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

**Director's Shareholding**

Marechale Capital received notification yesterday that Patrick Booth-Clibborn, Chief Executive of the Company, transferred 1,000,000 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") from his personal holding into his Self Invested Pension Plan ("SIPP") on 5 April 2012. For the purpose of the transfer, the shares were sold at 1.625 pence per Ordinary Share and bought back by the SIPP at the same price. Following this transaction, Mr Booth-Clibborn's beneficial interest in the Company remains 4,883,850 Ordinary Shares representing approximately 9.31 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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