

3 April 2013

**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 1,226,994 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") from his personal holding into his Self Invested Pension Plan ("SIPP") on 28 March 2013. For the purpose of the transfer, the shares were sold at 1.62 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 5,246,169 Ordinary Shares representing approximately 9.10 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

Marechale Capital  
Mark Warde-Norbury / Patrick Booth-Clibborn

Tel: +44 (0)20 7628 5582

Smith & Williamson Corporate Finance  
Azhic Basirov / David Jones

Tel: +44 (0)20 7131 4000