

1 August 2013

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

**Director's Shareholding**

Marechale Capital received notification today that Patrick Booth-Clibborn, Chief Executive of the Company, purchased 413,800 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") on 26 July 2013 at a price of 1.039 pence per Ordinary Share.

Following this transaction, Mr Booth-Clibborn's beneficial interest in the Company has increased to 5,659,969 Ordinary Shares, representing approximately 9.81 per cent of the issued ordinary share capital of the Company.

For further information please contact:

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