

3 September 2013

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

Director's Shareholding

Marechale Capital received notification on 2 September 2013 that, on that date, Mr. Mark Warde-Norbury, Executive Chairman of the Company, purchased on behalf of his SIPP 650,857 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at an average price of 1.274 pence per Ordinary Share.

Following this transaction, Mr Warde-Norbury's beneficial interest in the Company is 6,550,582 Ordinary Shares representing approximately 11.36 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