

10 October 2013

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

Director's Shareholding

Marechale Capital received notification today that Jon Pither, Non-Executive Director of the Company, purchased 125,000 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") on 9 October 2013 at a price of 2.0 pence per Ordinary Share.

Following this transaction, Mr Pither's beneficial interest in the Company has increased to 4,732,320 Ordinary Shares, representing 8.20 per cent of the issued ordinary share capital of the Company.

For further information please contact:

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