

20 February 2015

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, transferred 362,319 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") from his personal holding into his Self Invested Pension Plan on 18 February 2015 (the shares were transferred *in specie* (no consideration was payable)).

Mr Booth-Clibborn's beneficial interest in the Company remains 6,359,469 Ordinary Shares, representing approximately 11.03 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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