

5 May 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, today purchased on behalf of his Self Invested Pension Plan 1,487,461 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at a price of 1p per Ordinary Share. Following this transaction, Mr Booth-Clibborn's beneficial interest in the Company is 7,846,930 Ordinary Shares, representing approximately 13.60 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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