

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**

MARECHALE CAPITAL PLC

**2 Reason for the notification** (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights X

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

**3. Full name of person(s) subject to the notification obligation:**

Barnard Nominees Ltd

**4. Full name of shareholder(s)**  
(if different from 3.):

New Century AIM VCT

**5. Date of the transaction and date on which the threshold is crossed or reached:**

21<sup>st</sup> and 24<sup>th</sup> August 2015

**6. Date on which issuer notified:**

24<sup>th</sup> August 2015

**7. Threshold(s) that is/are crossed or reached:**

6%, 5% and 4%

**8. Notified details:**

**A: Voting rights attached to shares**

Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares Direct	Number of voting rights Direct Indirect		% of voting rights Direct Indirect	
Ordinary Shares 1p GB0005401087	3,500,000	3,500,000	2,150,000	2,150,000		3.73%	

**B: Qualifying Financial Instruments**

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**

Resulting situation after the triggering transaction

	% of voting rights

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	Nominal	Delta
<b>Total (A+B+C)</b>						
<b>Number of voting rights</b>				<b>Percentage of voting rights</b>		
2,150,000				3.73%		
<b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:</b>						
<b>Proxy Voting:</b>						
<b>10. Name of the proxy holder:</b>						
<b>11. Number of voting rights proxy holder will cease to hold:</b>						
<b>12. Date on which proxy holder will cease to hold voting rights:</b>						
<b>13. Additional information:</b>				New Century Aim VCT holds 1,325,000 and New Century Aim VCT2 holds 825,000		
<b>14. Contact name:</b>				Simon Like		
<b>15. Contact telephone number:</b>				01268493333		