

26 August 2015

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

Posting of Annual Report and Notice of AGM

The Company's Annual Report for the year ended 31 March 2015 and Notice of Annual General Meeting ("AGM") have been posted to shareholders and copies can be viewed on the Company's website www.marechalecapital.com. The AGM will be held at 12 noon on 17 September 2015 at 46 New Broad Street, London EC2M 1JH.

For further information please contact:

Marechale Capital Tel: +44 (0)20 7628 5582
Mark Warde-Norbury / Patrick Booth-Clibborn

Smith & Williamson Corporate Finance Tel: +44 (0)20 7131 4000
Azhic Basirov / David Jones