

22 December 2016

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

Director/PDMR Shareholding

Marechale Capital announces that it has been notified that on 21 December 2016: Patrick Booth-Clibborn, Chief Executive of the Company, purchased on behalf of his Self Invested Pension Plan 397,810 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at a price of 1.675p per Ordinary Share; and Mark Warde-Norbury, Chairman of the Company, purchased 4,050,502 Ordinary Shares from Jon Pither (formerly a director of the Company) at a price of 1.75p per Ordinary Share. Following these transactions, Mr Booth-Clibborn's beneficial interest in the Company is 8,244,740 Ordinary Shares (representing approximately 14.3 per cent. of the issued ordinary share capital of the Company), Mr Warde-Norbury's beneficial interest in the Company is 11,282,902 Ordinary Shares (representing approximately 19.6 per cent. of the issued ordinary share capital of the Company) and Mr Pither no longer has a notifiable interest in the Company's share capital.

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Patrick Booth-Clibborn
2	Reason for the notification	
a)	Position/status	PDMR (Director)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Marechale Capital plc
b)	LEI	-

4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p	
	Identification code	GB0005401087	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		1.675p	397,810
d)	Aggregated information		
	Aggregated volume	<i>N/A – single transaction</i>	
	Price	<i>N/A – single transaction</i>	
e)	Date of the transaction	21 December 2016	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Warde-Norbury
2	Reason for the notification	

a)	Position/status	PDMR (Director)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Marechale Capital plc	
b)	LEI	-	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p	
	Identification code	GB0005401087	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		1.75p	4,050,502
d)	Aggregated information		
	Aggregated volume	<i>N/A – single transaction</i>	
	Price	<i>N/A – single transaction</i>	
e)	Date of the transaction	21 December 2016	

f)	Place of the transaction	Outside of a trading venue
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For further information please contact:

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