

5 August 2013

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

**Posting of Annual Report and Notice of AGM**

Marechale Capital announces that its Annual Report for the year ended 31 March 2013 and Notice of AGM have been posted to shareholders and copies are available on the Company's website [www.marechalecapital.com](http://www.marechalecapital.com).

The AGM will be held at 12.00 noon on Wednesday 18 September 2013 at 46 New Broad Street, London EC2M 1JH.

For further information please contact:

**Marechale Capital**  
Mark Warde-Norbury / Patrick Booth-Clibborn

Tel: +44 (0)20 7628 5582

**Smith & Williamson Corporate Finance**  
Azhic Basirov / David Jones

Tel: +44 (0)20 7131 4000