

2 February 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, transferred from his personal holding into his Self Invested Pension Plan 519,310 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") on 29 January 2015 (the shares were transferred *in specie* at a value of 1.68p per share (no consideration was payable)).

Mr Booth-Clibborn's beneficial interest in the Company remains 6,359,469 Ordinary Shares, representing approximately 11.03 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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