

3 February 2015

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

**Director's Shareholding**

Marechale Capital received notification yesterday that Patrick Booth-Clibborn, Chief Executive of the Company, transferred from his personal holding into his Self Invested Pension Plan 1,000,000 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") on 3 April 2014 at a price of 2.02p per share.

Mr Booth-Clibborn's beneficial interest in the Company remained unchanged as a result of the above transfer and is currently 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:

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