**7 September 2021**

**Marechale Capital plc**

(“Marechale” or the “Company”)

**Director/PDMR Dealing**

Marechale Capital Plc (AIM: MAC) announces it was notified today that, on 6 and 7 September 2021, Patrick Booth-Clibborn, Chief Executive Officer, sold a total of 3,000,000 ordinary shares at an average price of 2.75 pence each in the Company.

Following the disposal of shares, Patrick Booth-Clibborn’s beneficial holding in the Company is 9,076,865 ordinary shares representing 11.28 per cent. of the Company’s issued share capital.

**This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.**

**For further information please contact:**

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**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

|  |  |  |  |  |  |  |  |  |
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| **Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014** | | | | | | | | |
| **1** | **Details of the person discharging managerial responsibilities/person closely associated** | | | | | | | |
| a. | Name | Patrick Booth-Clibborn | | | | | | |
| **2** | **Reason for notification** |  | | | | | | |
| a. | Position/Status | Chief Executive Officer | | | | | | |
| b. | Initial notification/  Amendment | Initial | | | | | | |
| **3** | **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor** | | | | | | | |
| a. | Name | Marechale Capital plc | | | | | | |
| b. | LEI | 213800WAVVOPS85N2205 | | | | | | |
| **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  Identification Code | Ordinary Shares  ISIN: GB0005401087 | | | | | | |
| b. | Nature of the transaction | Sale of ordinary shares | | | | | | |
| c. | Price(s) and volume(s) |  |  | | |  |  |  |
|  | Volume(s) | Price (p) |  | | | |
| 1. 1,000,000 2. 2,000,000 | 3.05p  2.60p |  | | | |
|  | | | | | | |
| d. | Aggregated information  - Aggregated Volume  - Price | -3,000,000  -2.75 pence per share | | | | | | |
| e. | Date of the transaction | 1. 06/09/2021 and (b) 07/09/2021 | | | | | | |
| f. | Place of the transaction | London Stock Exchange, AIM | | | | | | |