

20 September 2011

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

Director's Shareholding

Marechale Capital received notification on 19 September 2011 that, on that date, Mr. Patrick Booth-Clibborn, Chief Executive of the Company, purchased on behalf of his SIPP 109,186 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at a price of 1.49 pence per Ordinary Share. Following this transaction, Mr Booth-Clibborn's beneficial interest in the Company is 4,883,850 Ordinary Shares representing approximately 9.31 per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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