

18 December 2013

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

**Director's Shareholding**

Marechale Capital received notification on 18 December 2013 that, on that date, Patrick Booth-Clibborn, Chief Executive of the Company, purchased on behalf of his SIPP 108,000 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at a price of 2.65 pence per Ordinary Share.

Following this transaction, Mr Booth-Clibborn's beneficial interest in the Company is 5,767,969 Ordinary Shares representing approximately 10.0% per cent. of the issued ordinary share capital of the Company.

For further information please contact:

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