

14 August 2017

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

Director/PDMR Shareholding

Marechale Capital announces that it has been notified that on 14 August 2017 Jeremy Stephenson, a director of the Company, purchased 400,000 ordinary shares of 1.0 pence each in the Company ("Ordinary Shares") at a price of 1.19p per Ordinary Share. Following this transaction, Mr Stephenson's beneficial interest in the Company is 400,000 Ordinary Shares (representing approximately 0.69 per cent. of the issued ordinary share capital of the Company).

For further information please contact:

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The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail:

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jeremy Stephenson
2	Reason for the notification	
a)	Position/status	PDMR (Director)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Marechale Capital plc	
b)	LEI	-	
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	Ordinary shares of 1p	
	Identification code	GB0005401087	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		1.19p	400,000
d)	Aggregated information		
	Aggregated volume	<i>N/A – single transaction</i>	
	Price	<i>N/A – single transaction</i>	
e)	Date of the transaction	14 August 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	