

13 September 2018

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

**Posting of annual report and notice of AGM**

The Company's annual report for the year ended 30 April 2018 and notice of annual general meeting ("AGM") have been posted to shareholders and will be available shortly on the Company's website at [www.marechalecapital.com](http://www.marechalecapital.com). The AGM will be held at 11:00 on Thursday 4 October 2018 at 46 New Broad Street, London EC2M 1JH.

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