RNS Number : 0470B
Marechale Capital PLC
29 October 2026
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Marechale Capital plc

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("Marechale" or the "Company")

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Director Dealing

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Marechale Capital plc, (AIM: MAC), the AIM-quoted digital merchant bank, announces that on 27 October 2026 it was informed that Mr. Mark Warde-Norbury, Executive Chairman of the Company, had, on the same day, sold a part of his shareholding, representing 1,020,000 ordinary shares of Â£0.008 each in the Company ("**Ordinary Shares**") at a price of 4.75 pence per Ordinary Share from his personal shareholding account, and subsequently purchased the same amount of Ordinary Shares at the same price, through his Self-Invested Personal Pension ("**SIPP**"), pursuant to a Bed and SIPP arrangement.

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Following these transactions, the aggregate number of Ordinary Shares in which Mr. Warde-Norbury and persons closely associated with him are interested remains unchanged, as does their aggregate beneficial ownership.

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Further details of the transactions are set out in the notification below, made in accordance with Article 19 of the UK Market Abuse Regulation.

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The Directors of the Company take responsibility for this announcement.

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Enquiries

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About Marechale Capital plc

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Marechale Capital plc is one of the UK's first publicly quoted, fully integrated digital merchant banks.

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The Group bridges traditional and digital asset markets, sitting at the centre of a rapidly growing market for tokenised assets. The Group operates across four businesses - Marechale Capital, Stanford Capital Partners, Blubird Global Inc. and NJC Capital Management Limited - providing services across corporate finance, capital markets, tokenisation and asset management. This comprehensive offering is underpinned by ownership of the Blubird technology platform.

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Marechale Capital plc is quoted on the AIM Market of the London Stock Exchange under the ticker MAC.

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For more information: https://marechalecapital.com/

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Forward looking statement disclaimer

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Certain statements made in this announcement are forward-looking statements. These forward-looking statements are not historical facts but rather are based on the Company's current expectations, estimates, and projections about its industry; its beliefs; and assumptions. Words such as 'anticipates,' 'expects,' 'intends,' 'plans,' 'believes,' 'seeks,' 'estimates,' and similar expressions are intended to identify forward-looking statements. These statements are not guarantees of future performance and are subject to known and unknown risks, uncertainties, and other factors, some of which are beyond the Company's control, are difficult to predict, and could cause actual results to differ materially from those expressed or forecasted in the forward-looking statements.

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The Company cautions shareholders and prospective shareholders not to place undue reliance on these forward-looking statements, which reflect the view of the Company only as of the date of this announcement. The forward-looking statements made in this announcement relate only to events as of the date on which the statements are made. The Company will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances,

or unanticipated events occurring after the date of this announcement except as required by law or by any appropriate regulatory authority.

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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	Mark Warde-Norbury
2	**Reason for notification**	
a.	Position/Status	Executive Chairman
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	2138003NUK6SXCDIAT89
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 Â Â ISIN: GB0005401087 Â
b.	Nature of the transaction	1)Â Â Â Sale of 1,020,000 Ordinary Shares from personal shareholding account pursuant to a Bed and SIPP arrangement 2)Â Â Â Purchase of 1,020,000 Ordinary Shares through Mr Warde-Norbury's SIPP pursuant to a Bed and SIPP arrangement Â
c.	Price(s) and volume(s):	Price(s) per share (p): 1)Â Â Â Sale: 4.75 pence; 2)Â Â Â Purchase: 4.75 pence Â Â Volume(s): 1)Â Â Â Sale: 1,020,000; 2)Â Â Â Purchase: 1,020,000 Â Â
d.	Aggregated information -Â Â Â Â Â Volume -Â Â Â Â Â Price Â -Â Â Â Â Â Volume -Â Â Â Â Â Price	Â 1)Â Â Â 1,020,000 1)Â Â Â 4.75 pence Â 2)Â Â Â 1,020,000 2)Â Â Â 4.75 pence Â
e.	Date of the transaction	Â 27 October 2026 Â Â
f.	Place of the transaction	London Stock Exchange, AIM

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