

The Marshall logo consists of a green speech bubble shape pointing downwards, containing the word "Marshall" in white. Below the speech bubble is a stylized green letter 'M'.

New Director Appointed to Board of Marshall Motor Holdings plc

12th July, 2016

Marshall of Cambridge (Holdings) Ltd has nominated a second director to the board of Marshall Motor Holdings plc, in accordance with its Relationship Agreement.

Christopher Walkinshaw has been appointed to the Marshall Motor Holdings plc board with effect from 12th July, 2016.

Marshall of Cambridge (Holdings) Ltd retained a 65% majority shareholding when it floated Marshall Motor Holdings plc on the AIM Market operated by the London Stock Exchange in April 2015.

Ends

For further information, please contact:

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News Release