

Regulatory Announcement

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Company	Ashley House PLC
TIDM	ASH
Headline	Director/PDMR Shareholding
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Ashley House PLC
01 August 2008

Ashley House plc (the "Company")

Exercise of options

On 31 July 2008, the Company received notification that Richard Warner has exercised options over 20,000 ordinary shares in the Ashley House plc at 30 pence per share.

The 20,000 new ordinary shares are expected to be admitted to trading on AIM on 6 August 2008.

The total number of shares in issue following the exercise of options is 43,444,379.

Enquiries:

Bruce Walker, Finance Director
Tel: 01628 600340

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