



Ashley House plc ("Ashley House" or the "Company")

Posting of circular

Further to the announcement on 7 August 2009, the Company confirms that a circular was posted to shareholders on 28 August 2009 in relation to the scrip alternative for the final dividend for the year ended 30 April 2009. A copy of the circular will be made available on the Company's website www.ashleyhouseplc.com.

Enquiries:

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