



## **Director's Dealing**

On 3 September 2008 Bruce Walker, Finance Director of Ashley House plc exercised his 30p warrants over 150,000 shares in Ashley House plc, which were due to expire within the next 12 months.

Application has been made for the Ordinary Shares, which rank pari passu with all existing shares, to be admitted to trading on AIM. Dealings in the Ordinary Shares are expected to commence on 9 September 2008.

On 3 September 2008 Mr Walker also disposed of 150,000 Ordinary Shares at a price of 146 pence per Ordinary Share.

As a result of the above transactions, Mr Walker and his family's holding of 250,000 shares remains unchanged and represents 0.6% of the new total number of shares in issue of 43,594,379.

Enquiries:

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