

Ashley House PLC
7 May 2009



Ashley House plc (the "Company")

Significant share holding

On 5 May 2009, the Company received notification that, following recent transactions in the ordinary shares of the Company, Aviva plc and its subsidiaries now have an interest in 5,249,138 ordinary shares in the Company, representing approximately 11.14 per cent. of the Company's current issued share capital. .

The registered holders are as follows:

BNY Norwich Union Nominees Limited	135,000
Chase GA Group Nominees Limited	445,669
CUIM Nominee Limited	325,509
BNP Paribas - London	272,834
Chase Nominees Limited	765,916
State Street Nominees Limited	3,304,210

In accordance with AIM Rule 26, details of the Company's significant shareholders can be viewed at <http://www.ashleyhouseplc.com/>

Enquiries:

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