

7th August 2009

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

Final dividend for the year ended 30 April 2009

The Company will pay a final dividend of 4.0 pence per ordinary share for the year ended 30 April 2009 with a scrip alternative. Details of the scrip dividend and approval are set out in a separate circular which is due to be posted to shareholders on 1 September 2009. A copy of the circular will be made available on the Company's website www.ashleyhouseplc.com.

Key dates in relation to the dividend and scrip alternative are as follows:

Final Dividend announced	6 July 2009
Shares quoted ex-dividend	19 August 2009
Record date for Final Dividend	21 August 2009
Scrip Dividend Alternative announced	26 August 2009
Posting of Forms of Election and Forms of Proxy	1 September 2009
Latest time for receipt of proxies given in connection with the Annual General Meeting	10 a.m. on 26 September 2009
Annual General Meeting to approve the Scrip Dividend Alternative	28 September 2009
Final date for consolidation of holdings	5pm on 25 September 2009
Final time for receipt of elections under the Scrip Dividend Alternative	5pm on 25 September 2009
Posting of tax vouchers for cash dividends	15 October 2009
Dividend payment date, first day of dealings in New Shares and CREST member accounts credited with New Shares	16 October 2009
Posting of definitive share certificates/CREST statements and warrants for cash dividends	15 October 2009

Enquiries:

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