



Ashley House PLC  
8 June 2009

Ashley House plc (the "Company")

#### Significant share holding

On 3 June 2009 the Company received notification that following the placing of 3,500,000 new ordinary shares of 1p announced on 16 April 2009, Black Rock UK Smaller Companies Fund's interest in the Company in 1,819,287 ordinary shares of 1p each now represents approximately 3.86 per cent. of the Company's issued share capital (previously 4.18 per cent.).

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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