

Regulatory Announcement

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Company	Ashley House PLC
TIDM	ASH
Headline	Directorate Change
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Ashley House plc Directorate Changes

Ashley House plc (“Ashley House” or the “Company”) the Primary Care premises and services specialist, today announces that Jake Arnold-Forster (43) has been appointed as a Non-Executive Director of the Company. Jake takes over from John Gunn who retires from the Board with immediate effect.

Jake is the CEO of Dr Foster Intelligence (“Dr Foster”), a fast growing and highly successful 50:50 Joint Venture involving the Health and Social Care Information Centre (a special health authority of the NHS) and Dr Foster, a commercial provider of healthcare information. The JV aims to improve the quality and efficiency of health and social care through better use of information.

Jake has been granted 50,000 share options at 172p per share, the closing price on 5 June 07.

There are no other matters which are required to be announced pursuant to paragraph (g) of Schedule 2 to the AIM Rules.

Stephen Ronaldson has been appointed as company secretary, replacing David Bailey with immediate effect. The board thanks David for his contribution to getting the company to the current position.

Jonathan Holmes, Chief Executive of Ashley House plc, said:

“We are delighted to welcome Jake as a Non-Executive to our Board. Jake’s dynamism and ideas allied to his experience in negotiating partnerships with NHS organisations are an important addition for us as we continue our strong growth.

John Gunn has been a tower of strength for Ashley House. Having become a shareholder in Ashley House in 1998 he joined our Board in 2004 as a non-executive director and we were able to lean heavily upon his experience and expertise in helping small growing companies as we re-structured, re-capitalised and floated on AIM in January of this year. Our thanks and best wishes go to John, for all his hard work with us, and we wish him every success with his other portfolio companies.”

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Directorships held by Jake Arnold-Forster within the past 5 years:

Private Sector: Current

Director	2006-	Dr Foster Intelligence Ltd
Non-Executive Director	2006-	Dr Foster LLP
Director	2004- 2006	Dr Foster Limited

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