

Regulatory Announcement

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Company Ashley House PLC
TIDM ASH
Headline Director/PDMR Shareholding
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Ashley House plc
13 March 2008

Ashley House plc (the "Company")

Significant share holding

On 12 March 2008, the Company received notification that, following the acquisitions on 11 March 2008, Aviva plc and its subsidiaries now has an interest in 1,487,589 ordinary shares of one pence each in the Company, representing approximately 5.4 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	399,589
CUIM Nominee Limited	171,126
BNP Paribas – London	52,025
Chase Nominees Limited	150,003
State Street Nominees Limited	579,846

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