

## Regulatory Announcement

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**Company** Ashley House PLC  
**TIDM** ASH  
**Headline** Directorate Change  
**Released** 07:01 20-Sep-07  
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### Ashley House plc Non-Executive Director Appointment and Option Grant to staff

Ashley House plc (“Ashley House” or the “Company”) the Primary Care premises and services specialist, today announces that John Coghlan (49) has been appointed as a Non-Executive Director of the Company and as Chairman of the Audit Committee.

John is currently Chairman of Inchcape Shipping Services, a Global network of port-based shipping services. In addition he also holds Non-Executive Directorships of Yell PLC and DX Services Prior to this, John was for many years Deputy CEO and Group Finance Director of Exel plc, the global logistics group, where he had a leading role in the group's strategy and M & A activity, and was responsible for the group's property strategy covering a global portfolio under management of 150 million sq. ft..

John has been granted 50,000 share options at 152p per share, the closing mid-price on 19<sup>th</sup> September 2007.

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

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

*“We are delighted to welcome John as a Non-Executive to our Board. John’s finance background as well as his experience in M&A, property management and logistics will be invaluable in helping to drive the business forward in the coming years.”*

#### **Option Issue**

In addition to the options issued to John Coghlan set out above, the Board is pleased to announce the grant of 305,000 options at 152p per share, the closing mid-price on 19<sup>th</sup> September 2007. These options have been issued to a number of key members of staff, none to directors, as part of their package of remuneration and as a means of rewarding and retaining those individuals who are integral to the business.

#### **Enquiries:**

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Recent Directorships held by John Coghlan:

Private Sector: Current

Non-Executive Director	2003-	Yell PLC
Chairman	2006-	Inchcape Shipping Services
Non-Executive Director	2006-	DX Network Services Ltd
Non-Executive Director	2004-	FTA Ltd
Chairman	2004-	Tradeteam Ltd
Chairman	2004-	Cory Environmental Ltd
Chairman	2003-	Marken Ltd
Deputy CEO and CFO	2000-2006	Exel plc
Finance Director	1995-2000	Ocean plc (merged with NFC plc in 2000 to form Exel plc)
Director	1987-1995	Tomkins Plc

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