

Regulatory Announcement

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Company	Ashley House PLC
TIDM	ASH
Headline	Director/PDMR Shareholding
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Ashley House plc - Director Shareholding

Ashley House plc was notified, on 25 June 2007 that Hillgate (220) Limited, a company 100% owned by Sir William Wells, chairman of Ashley House plc, purchased 60,000 ordinary shares of 1p in Ashley House plc at a price of GBP1.64 per share on 25 June 2007. Following this purchase, Sir William Wells' total holding in Ashley House plc amounts to 60,000 ordinary shares representing 0.2% of the issued share capital of the company.

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