

Ashley House PLC
27 April 2009



Ashley House plc (the "Company")

Significant share holding

On 23 April 2009, pursuant to the placing of 3,500,000 new ordinary shares of 1p each, the Company received notification that Aviva plc and its subsidiaries now has an interest in the Company representing approximately 10.51 per cent. of the Company's issued share capital. Aviva plc and its subsidiaries remain interested in 4,949,138 ordinary shares of 1p each in the Company.

The registered holders are as follows:

BNY Norwich Union Nominees Limited	135,000
Chase GA Group Nominees Limited	445,669
CUIM Nominee Limited	325,509
BNP Paribas - London	272,834
Chase Nominees Limited	765,916
State Street Nominees Limited	3,004,210

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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