

Regulatory Announcement

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Company	Ashley House PLC
TIDM	ASH
Headline	Director/PDMR Shareholding
Released	09:27 30-Jan-08
Number	8403M

Ashley House plc (the "Company")

Director Share Holding

On 28 January 2008, the Company received notification that, following the acquisition of 25,000 ordinary shares in the Company at 130p per share, Andrew Gibson Non-Executive Director, now has an interest in 50,000 ordinary shares in the Company, representing approximately 0.2 per cent of the Company's current issued share capital.

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