

Press Release
27 January 2010

Ashley House plc

Ashley House plc ("Ashley House" or the "Company")

Interim dividend for the half year ended 31 October 2009

The Company will pay an interim dividend of 1.0 pence per ordinary share for the half year ended 31 October 2009.

Key dates in relation to the dividend are as follows:

Interim Dividend announced	26 January 2010
Shares quoted ex-dividend	17 February 2010
Record date for Interim Dividend	19 February 2010
Posting of Forms (first class)	18 March 2010
Payment	19 March 2010

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