

RNS Number : 2324P
Ashley House PLC
13 July 2010



Ashley House plc ("the Company")

Director Appointment

Ashley House plc, the health and social care infrastructure specialist, is pleased to announce that Steven William Gray (aged 49) has been appointed as an alternate non-Executive Director to Andrew Willetts as of 01 June 2010.

Mr Gray is Trading Director of Lloydspharmacy and is responsible for the end-to-end delivery of the service proposition to the customer, from product buying, clinical service development, property management to how the brand is marketed. Mr Gray began his career at Lloydspharmacy in 2004 as Regional Manager. He joined the Lloydspharmacy board in April 2008 as Operations Director before gaining additional board responsibilities as Trading Director in January 2010.

Mr Gray's current directorships are set out below:

Lloyds Pharmacy Limited

Lloyds Properties Limited

Lloyds Group Properties Limited

MPWB (Romford) Limited

Expert Health Limited

28 CVR Limited

30 MC Limited

55 MR Limited

Mr Gray has not been a director or partner of any other company or partnership at any time in the previous five years. There are no other matters which are required to be announced pursuant to paragraph (g) of Schedule 2 to the AIM Rules.

Enquiries:

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This information is provided by RNS
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