



AH Medical Properties plc

Directors Change of Roles

AH Medical Properties plc is pleased to announce that following a strategic review, Bruce Walker has agreed to become Chief Executive. Stephen Minion will become Deputy Chairman in an executive capacity. The Board has decided that with the opportunities available to the Company, both Bruce and Steve will devote more time to the business and will be remunerated directly. These changes will take immediate effect. Both will continue in their executive roles at Ashley House plc which remains the asset manager for the AH Medical Properties plc portfolio. Ashley House has recently strengthened its finance resource and will continue to provide the finance function to both Ashley House and AH Medical Properties.

Giles Weaver, Chairman commented:

"The additional commitment from the executive team should enable the company to capitalise on the opportunities to grow the business at a time when fundamentals are strong."

Enquiries:

AH MEDICAL PROPERTIES PLC Tel: 01628 600 340

Bruce Walker, Chief Executive

CITIGATE DEWE ROGERSON Tel: 0207 638 9571

Sarah Gestetner/ Ged Brumby

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