

Ashley House plc  
26 January 2011

Ashley House plc (the "Company")

Director dealings

On 25 January 2011, the Company received notification that, following an acquisition of ordinary shares in the Company at 28p per share, the following directors of Ashley House now have the following interests in the ordinary shares in the Company:

	Number of shares acquired	Number of shares owned	% Holding
Jonathan Holmes*	88,000	1,329,736	2.29%
Stephen Minion	88,000	3,862,825	6.66%
Antony Walters	88,000	88,000	0.15%
David Hartshorne	32,000	37,978	0.07%
Sir William Wells	88,000	148,000	0.26%
Andrew Gibson	68,000	118,000	0.20%

\*Includes spouse's holding

Enquiries:

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This information is provided by RNS  
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