



Ashley House PLC
17 March 2011

Ashley House plc (or “the Company”)

Exercise of options

Ashley House announces that Jonathan Holmes, Chief Executive, has exercised 330,000 options in the Company at 30 pence per ordinary share. Pursuant to the exercise of these options the Company has issued and allotted 330,000 new ordinary shares taking the revised number of shares in issue to 58,319,755.

Jonathan Holmes' revised holding (including his wife's) now stands at 1,659,736 ordinary shares or 2.85% of the revised total ordinary shares in issue.

Enquiries

Ashley House plc
Jonathan Holmes, Chief Executive
Tony Walters, Finance Director

Tel: 01628 600340

Citigate Dewe Rogerson
Sarah Gestetner / Ged Brumby

Tel: 020 7638 9571

Numis Securities Limited
Nominated Adviser: Oliver Cardigan / Simon Blank
Corporate Broker: David Poutney

Tel: 020 7260 1000