

28 November 2011



**Ashley House plc**  
**Non-Executive Directors**

Ashley House plc (the "Company") the health and community care property partner announces the following Board changes.

Non-Executive Directors Jake Arnold-Forster and John Coghlan have confirmed their retirement from the Board of Ashley House with effect from today.

John has been a director and Chairman of the Audit Committee for the last four and a half years. He hands over the Audit Committee Chairmanship to Andrew Willetts who joined the Board as a Non-Executive Director in November 2009, and has been a member of the Audit Committee since then.

Andrew is a qualified Chartered Accountant and Finance Director of Lloyds Pharmacy Limited, Andrew is ideally placed to succeed John in the role of Chairman of the Audit Committee.

Jake Arnold-Forster is also stepping down from the Board. Jake will continue to support the Company in its development of new products and services as it continues to grow its offer in adjacent markets.

Sir William Wells, Chairman of Ashley House said "John has given invaluable advice to the Company during his time on the Board and leaves with our sincere thanks for all that he has done. We are delighted that Jake will continue to work with Ashley House in a hands-on capacity, advising and supporting our management team."

Enquiries:

Ashley House plc Tel: 01628 600340

Jonathan Holmes, Chief Executive

Antony Walters, Finance Director

Citigate Dewe Rogerson Tel: 020 7638 9571

Ginny Pulbrook / Jos Bieneman

Numis Securities (Nominated Adviser and broker to Ashley House) Tel: 020 7260 1000

Oliver Cardigan / David Poutney