

13 July 2010

**Ashley House plc ("Ashley House" or the "Company")**

**Final dividend for the year ended 30 April 2010**

As announced on 6 July 2010, the Company will pay a final cash dividend of 3.0 pence per ordinary share for the year ended 30 April 2010.

Key dates in relation to the dividend are as follows:

Annual General Meeting	27 September 2010
Shares quoted ex-dividend	29 September 2010
Record date for final dividend	1 October 2010
Payment date	29 October 2010

Enquiries:

Ashley House plc Jonathan Holmes, Chief Executive Tony Walters, Finance Director	Tel: 01628 600340
Citigate Dewe Rogerson Ged Brumby / Kevin Smith	Tel: 020 7638 9571
Numis Securities Oliver Cardigan / Simon Blank (Nominated Adviser) David Poutney (Broker)	Tel: 020 7260 1000