

13 July 2016



Ashley House plc (the “Company”)

Director dealing

The Company has today received notification that on 13 July, Christopher Lyons, Non-executive Chairman of Ashley House plc made purchases of 1 penny ordinary shares in the Company (“Shares”).

Christopher Lyons now has beneficial interests in the Company as shown below:

Number of Shares acquired	Price paid per Share (pence)	Number of Shares owned	% Holding
43,000	8.50	269,500	0.46%

Enquiries:

Ashley House plc
Antony Walters
Jonathan Holmes

01628 600 340

WH Ireland
(Nominated Adviser and broker to Ashley House plc)
Adrian Hadden
Mark Leonard

0207 220 1666