



22 October 2014

## Ashley House plc (the “Company”)

### Director’s Dealing

The Company has today received notification that on 22 October 2014 Christopher Lyons, Non-Executive Chairman of Ashley House plc, made purchases of 1 penny ordinary shares in the Company (“Shares”) at a price of 8.20 pence per share. Accordingly, Mr Lyons now has beneficial interests in the Company as shown below:

	<b>Number of shares acquired</b>	<b>Number of shares owned</b>	<b>% Holding</b>
Christopher Lyons	25,000	76,500	0.13%

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