



18 February 2014

Ashley House plc (the “Company”)

Director’s Dealing

The Company has received notification that on 17 February 2014 Christopher Lyons, Chairman of Ashley House plc, made a purchase of 1 penny ordinary shares in the Company (“Shares”) at a price of 19 pence per share. Accordingly, Mr Lyons now has beneficial interests in the Company as shown below:

	Number of shares acquired	Number of shares owned	% Holding
Christopher Lyons	13,500	51,500	0.09%

Enquiries:

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(Nominated Adviser and broker to Ashley House plc)

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