

19 February 2015



Ashley House plc (the “Company”)

Directors’ dealings

The Company has received notification that on 18th February certain Directors and a PDMR of Ashley House plc made purchases of 1 penny ordinary shares in the Company (“Shares”).

The following directors of Ashley House now have beneficial interests in the Company as shown below:

	Number of Shares acquired	Price paid per Share	Number of Shares owned	% Holding
Stephen Minion	150,000	3.55	4,062,825	6.97%
Christopher Lyons	50,000	4.00	126,500	0.22%

The following PDMR of Ashley House now has a beneficial interest in the Company as shown below:

	Number of Shares acquired	Price paid per Share	Number of Shares owned	% Holding
Nigel Croxford* Design & Construction Director	100,000	3.65	901,530	1.55%

* Includes spouse’s holding

Enquiries:

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