

20 February 2015



Ashley House plc (the "Company")

Directors' dealings

The Company has received notification that on 19th 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
Jonathan Holmes *	140,000	3.65p	2,088,736	3.58%
Antony Walters	300,000	3.95p	579,000	0.99%
Christopher Lyons	50,000	3.95p	176,500	0.30%

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
Kate Minion HR Manager	37,500	3.95p	459,750	0.79%

* Includes spouse's holding

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