



22 October 2014

Ashley House plc (the “Company”)

Director’s Dealing

The Company has received notification that on 21 October 2014 Jonathan Holmes, Commercial Director of Ashley House plc, made purchases of 1 penny ordinary shares in the Company (“Shares”) at a price of 8.40 pence per share. Accordingly, Mr Holmes now has beneficial interests in the Company as shown below:

	Number of shares acquired	Number of shares owned	% Holding
Jonathan Holmes	117,000	1,948,736	3.34%

Enquiries:

Ashley House plc
Antony Walters
Jonathan Holmes

01628 600 340

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

0207 220 1666