

1 March 2016



Ashley House plc (the “Company”)

Director dealing

The Company has received notification that on 1 March, Christopher Lyons, Non-executive Chairman of Ashley House plc made purchases of 1 penny ordinary shares in the Company (“Shares”).

Christopher Lyons now has beneficial interests in the Company as shown below:

| Number of Shares acquired | Price paid per Share | Number of Shares owned | % Holding |
|----------------------------------|-----------------------------|-------------------------------|------------------|
| 50,000 | 10.20p | 226,500 | 0.39% |

Enquiries:

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