

25 April 2017



## Ashley House plc

### Debt Facility from Related Party

Ashley House plc (“Ashley House” or the “Company”), the health and community care property partner, is pleased to advise that it has today signed a new loan facility (the “Facility”) of £500,000.

The Facility is being provided to the Company by Non-executive Deputy Chairman Stephen Minion, is available for an initial 12 month period and is secured against individual assets of the Company and those of its subsidiaries.

Accordingly, the Facility is a Related Party Transaction pursuant to AIM Rule 13. Ashley House confirms that its directors, acting without Stephen Minion’s participation and having consulted with the Company’s Nominated Adviser, consider that the terms of the transaction are fair and reasonable in so far as the Company’s shareholders are concerned.

#### Enquiries:

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