

28 January 2019



Ashley House plc (the “Company”)

Additional Directorships - Andrew Willetts

The Company has been advised of an update to directorships held by its Non-executive director, Andrew Willetts. Mr Willetts is now a director of the following companies:

PDSA Trading Limited
PDSA PetAid Enterprises Limited
PDSA Property Services Limited
Abbey Gateway Services Limited

Mr Willetts continues as a Non-executive director of the Company.

Enquiries:

Ashley House plc
Antony Walters
James Hathaway

01628 600 340

WH Ireland
(Nominated Adviser and Broker to Ashley House plc)
Adrian Hadden
James Sinclair-Ford

0207 220 1666