

8 September 2005

Ashley House plc - Directorate Change

Ashley House is pleased to announce that Richard Warner has been appointed to the Ashley House plc board with immediate effect as Development Director. Richard has been with Ashley House since 2001 and has been responsible for setting up and running the Eastern Regional Office as well as now managing all the regional development teams.

Aged 53, Richard has a background in developing and managing property including working for Hillier Parker and Bradford Property Trust before becoming involved in the primary care development sector with Primary Medical Property in 1997.

The following disclosure information regarding Mr Warner is provided in accordance with the OFEX rules, Appendix 1(a):

Name & Function: Richard Warner, Development Director.

Current & Previous Directorships: None within the last five years.

Corporate Insolvency: Not party to any administrations, receiverships or insolvent liquidations.

Personal Insolvency: Following a business failure and divorce, Richard was declared a bankrupt in 1993 but came out of bankruptcy in 1996.

Convictions: None.

Public Sanctions: Not party to any public incrimination or sanctions.

The directors of Ashley House plc accept responsibility for this announcement.