

RNS Number: 9708S  
Sinclair (William) Holdings PLC  
20 October 2005

William Sinclair Holdings plc ("the Company")

20 October 2005

Director's dealings

The Company has been notified that Bernard Burns today purchased 8,983 ordinary shares of 25p each in the Company ("Shares") at 53p per share. Following this transaction, Mr Burns is interested in 44,999 Shares, representing approximately 0.27% of the Company's issued ordinary shares.

The Company further announces that options to subscribe for Shares, exercisable at 51.4p per share between 20 October 2008 and 19 October 2015, have today been granted to the following Directors of the Company:

<b>Director</b>	<b>Options granted</b>	<b>Resultant Option holding</b>
Bernard Burns	85,000	325,000
Peter Williams	65,000	145,000
Paul Davenport	25,000	75,000

END