

William Sinclair Holdings plc (“the Company”)
Board Appointment

The Company announces that Bill Simpson, aged 56, formerly Chief Executive of Silentnight Holdings plc, will join the Board as Senior Independent Non-Executive Director with effect from 1 September 2004. He will take up the position of Chairman of both the Audit and Remuneration Committees following the forthcoming Annual General Meeting on 28 October 2004.

Bill Simpson does not currently hold any directorships, but in the past five years has held, the following directorships:

Current Directorships

None

Previous Directorships

A.B.F. Limited
British Velvets Limited
Cornwell Parker 1996 Limited
Cornwell Parker 1997 Limited
Cornwell Parker 1998 Limited
Cornwell Parker 2001 Limited
Cornwell Parker Eurohub Limited
Cornwell Parker Furniture Limited
Cornwell Parker Properties Limited
Ducal Limited
Hippo and Duck Beds Limited
Homeworthy Furniture Limited
Lay-E-Zee Limited
Meredew Cabinets Limited
Ossett Felts Limited
Perfecta Bedding Limited
P&L Beds Limited
Rest Assured Limited
Restmaster Limited
Sealy Sleep Products (U.K.) Limited
Sherbury Limited
Silentnight Beds Limited
Silentnight Cabinets Limited
Silentnight Group Limited
Silentnight Holdings plc
Silentnight Limited
Silentnight Pocket Spring Bed Company Limited
Sprog Limited
The Pocket Spring Bed Company Limited
The Pocket Spring Mattress Company Limited
Trafford Springs Limited
Venesta International Furniture Limited
Westminster Bedsteads Limited
Westminster Pine Limited

Save as for the above, there is no further information required to be announced pursuant to Schedule 2 paragraph (f) of the AIM Rules.

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