

6 November 2007

WILLIAM SINCLAIR HOLDINGS PLC

Annual Report and Accounts

The William Sinclair Holdings plc Annual Report and Accounts for the year ended 30 June 2007 has been distributed to shareholders and copies are available from the address below:

The Company Secretary
William Sinclair Holdings plc
Firth Road
Lincoln
LN6 7AH

or from the Company's website at: www.william-sinclair.co.uk