

04 February 2011

William Sinclair Holdings PLC

('William Sinclair' or 'the Company')

Availability of Report & Accounts

Further to the announcement of the Company's preliminary results for the year ended 30 September 2010 on 05 January 2011, William Sinclair announces that hard copies of the Report and Accounts and Notice of Annual General Meeting have been posted to shareholders. Soft copies are available to download from the Company's website, www.william-sinclair.co.uk

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Bernard Burns, Chief Executive

Peter Williams, Finance Director

Arbuthnot Securities Tel: 020 7012 2000

Andrew Kitchingman

Ben Wells

Notes:

- William Sinclair's brands include J.Arthur Bowers and the award winning New Horizon. New Horizon has won nine Which? Best Buy awards.
- William Sinclair recently launched its peat free alternative under the trade name SuperFyba.
- With similar characteristics to peat, SuperFyba looks and behaves like peat, but is made from a renewable by-product from the production of green compost.
- Sinclair's significant investment in new technologies has secured an end use for this by-product, avoiding the need for it to go to landfill.
- Approved by Nottingham Trent University, SuperFyba is already being used by a number of customers and many professional growers are taking deliveries for their own in house trials.