

09 February 2011

William Sinclair Holdings PLC
(“William Sinclair” or “the Company”)
Director / PDMR Holding

Further to the Company’s announcement on 13 January 2011, the Company has been informed that Bernard Burns’ resultant holding in the Company following his exercise of options was 385,708 (2.27%) Ordinary Shares of 25p each in the Company (“Shares”) and not 400,000 (2.35%) Shares as previously disclosed.

William Sinclair was today notified that on 09 February 2011 Mr. Burns, Chief Executive Officer, transferred his entire holding of 385,708 Shares for nil consideration to his wife.

Mr. and Mrs. Burns’ total interest in the Company remains unchanged at 385,708 Shares, representing 2.27% of the Company’s issued Share Capital.

The Company was also today notified that on 09 February 2011 Mr. Peter Williams, Finance Director, transferred his entire holding of 115,000 Shares for nil consideration to his wife.

Mr. and Mrs. Williams’ total interest in the Company remains unchanged at 115,000 Shares, representing 0.68% of the Company’s issued Share Capital.

For further information:

www.william-sinclair.co.uk

William Sinclair Holdings Plc Tel: 01522 537561
Bernard Burns, Chief Executive
Peter Williams, Finance Director

Arbuthnot Securities Tel: 020 7012 2000
Ben Wells
Andrew Kitchingman