

**For immediate release**

**William Sinclair Holdings plc (the “Company”)**

**Director Shareholding**

The Company has received notification that on 2 September 2008, Bernard Burns, Chief Executive Officer, purchased 65,000 ordinary shares of 25p each in the Company (“Shares”) at 74p per Share. Following this purchase, Mr Burns is interested in 230,708 Shares, representing 1.39 per cent. of the Company’s issued ordinary share capital.