

26 September 2008

William Sinclair Holdings plc  
("William Sinclair" or the "Company")

Directors Dealings

William Sinclair announces that it was today notified that on the same day, the following directors purchased 30,000 ordinary shares of 25p each in the capital of the Company, ("Ordinary Shares") at 65p per share:

	Ordinary Shares purchased	Total interest following purchase Number	% of issued share capital
Bernard Burns (Chief Executive)	20,000	250,708	1.51
Peter Williams (Finance Director)	10,000	30,000	0.18

Enquiries

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