

8 October 2008

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

Director Shareholding

William Sinclair announces that it was today notified that on the same day, Ken Piggott, Non-executive Director, purchased 10,000 ordinary shares of 25p each in the Company at 58p per share. This transaction represents Mr Piggott's total holding in the Company.

Enquiries

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