

17 January 2012

William Sinclair Holdings PLC
(“William Sinclair” or the “Company”)

HOLDINGS IN COMPANY

The Company received notification on 17 January 2012 of the following interests in ordinary shares of 25p each in the Company (“Shares”):

	Direct interest	Indirect (sole interest)*	Indirect (joint interest)*	Total interest	% of issued shares
Richard Emslie	58,000	258,534	663,500	980,034	5.8%
Alasdair Emslie	-	-	663,500	663,500	3.9%

* The indirect interests shown above comprise holdings of the Emslie family over which Richard Emslie and Alasdair Emslie (either solely or jointly, as detailed) are deemed to exercise control.

This represents a reduction of 200,000 shares in the overall Emslie family holding from 1,180,034 shares, as announced on 12 October 2011.

For further information:

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