



12 October 2011

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

HOLDINGS IN COMPANY

The Company received notification on 11 October 2011 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	258,000	258,534	663,500	1,180,034	6.9%
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 23,866 shares in the overall family holding from 1,203,900 shares, as announced on 11 November 2009.

For further information:

www.william-sinclair.co.uk

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