

INFORMATION SHEET

Wm. Sinclair Holdings plc

The attached announcement was issued to the Stock Exchange this morning.

Peter Williams, Finance Director, has joined the business today. Peter lives near Grantham, married with two children and has had experience of the garden centre trade in his previous role.

Steve Rowland will be leaving at the end of April.

This allows an orderly hand-over following which Steve will assist me on project assignments.

For the next week or so Peter and Steve will both reside in the same office.

Peter Barton
Chairman

14 February 2005

WILLIAM SINCLAIR HOLDINGS PLC

14 February 2005

As part of the process of restructuring previously notified, William Sinclair Holdings PLC, today announces the following changes to the Board:

Peter Williams has today been appointed Financial Director. Previously Financial Director with Winchester Growers Limited, a producer and supplier of plants, flowers and bulbs to UK supermarkets and garden centres, he replaces Steve Rowland who will remain with the Company as Executive Director until the end of April 2005.

Philip Nuttall, Group Finance Director of AutoLogic Holdings plc, joins the Board as Non-Executive Director with effect from 1 March 2005.

Tom Sinclair, who has been associated with the business for almost 50 years, retires from the Board at the end of March and Roger Feaviour, a previous Chief Executive, will retire as Non-Executive Director at the end of June 2005.

These changes, together with the recent appointment of Bernard Burns as Chief Executive, conclude the re-structuring outlined in the Annual Report as the Board seeks to create an appropriate shape and structure for the business and for the challenges faced in driving the business forward.

Enquiries:

Peter Barton 01522 537561
Chairman

Note:

Save as disclosed above, the Company confirms that, in relation to Peter Williams and Philip Nuttall, no further information falls to be disclosed pursuant to paragraph 16.4 of the Listing Rules.

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