

WILLIAM SINCLAIR HOLDING PLC (“the Company”)

29 June 2006

DIRECTORATE CHANGE

The Company announces that Paul Davenport is stepping down from his role as Group Operations Director with effect from 30 June 2006. Mr Davenport has been with the Company since 1995 and now intends to pursue other interests. The Board would like to thank him for his contribution over the years and wishes him well for the future.

It is not intended that a replacement will be sought for Mr Davenport’s role and, from 1 July 2006, his duties will be fulfilled by the individual site operations managers.

Enquiries:

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