

11 November 2009

William Sinclair Holdings Plc  
(the "Company")

NOTIFICATION OF SHAREHOLDING

The Company received notification on 10 November 2009 of the following interests in ordinary shares of 25p each in the Company ("Shares"):

|                 | Direct interest | Indirect (sole interest)* | Indirect (joint interest)* | Total Interest | % issued shares |
|-----------------|-----------------|---------------------------|----------------------------|----------------|-----------------|
| Richard Emslie  | 567,000         | 47,400                    | 589,500                    | 1,203,900      | 7.27            |
| Alasdair Emslie | 32,500          | -                         | 589,500                    | 622,000        | 3.76            |

\* 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.

Enquiries

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