

Sinclair (William) Holdings PLC

07 July 2005

WILLIAM SINCLAIR HOLDINGS PLC ("the Company")

7 July 2005

CHANGE IN NON-BENEFICIAL INTEREST

The Company received notification on 5 July 2005 from Mr T Sinclair that, following the lapsing of Mr Sinclair's power of attorney over 1,510,296 ordinary shares of 25p each in the Company ("Shares") held in the name of Noguier Investments SA, he no longer has a non-beneficial interest in these Shares. Mr Sinclair's beneficial interest remains unchanged at 614,204 Shares (3.7%).

END