

William Sinclair Holdings plc (“the Company”)

9 March 2005

Directors’ dealings

The Company has received notification that the following Directors today purchased ordinary shares of 25p each in the Company (“Shares”) at 60p per share as detailed below:

Director	Shares purchased	Resultant Shareholding	%
Peter Williams	8,350	8,350	0.05
Bernard Burns	16,700	16,700	0.10
William Simpson	16,700	16,700	0.10

END