

WILLIAM SINCLAIR HOLDINGS PLC ("the Company")

13 March 2007

DIRECTOR'S SHAREHOLDING

The Company has received notification that Bernard Burns, Chief Executive Officer, yesterday purchased 10,862 ordinary shares of 25p each in the Company ("Shares") at 91.49p per Share. Following this purchase, Mr Burns is interested in 140,708 Shares, representing approximately 0.85% of the Company's issued ordinary share capital.

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