

WILLIAM SINCLAIR HOLDINGS PLC ("the Company")
10 April 2007

DIRECTOR'S SHAREHOLDING

The Company has received notification that on 5 April 2007, Bernard Burns, Chief Executive Officer, purchased 25,000 ordinary shares of 25p each in the Company ("Shares") at 100p per Share. Following this purchase, Mr Burns is interested in 165,708 Shares, representing approximately 1.00% of the Company's issued ordinary share capital.

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