

William Sinclair Holdings PLC

22 December 2006

William Sinclair Holdings plc Total Voting Rights

In conformity with the Transparency Directive's transitional provision 6 the Board of William Sinclair Holdings plc (the "Company") is required to notify the market of the following: As at the date of this announcement, the Company's issued share capital consists of 16,554,046 ordinary shares with a nominal value of 25p each, with voting rights ("Ordinary Shares").

The Company does not hold any Ordinary Shares in Treasury. Therefore the total number of Ordinary Shares in the Company with voting rights is 16,554,046.

The above figure of 16,554,046 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Service Authority's Disclosure and Transparency Rules.

ENDS