

13 January 2010

**Sinclair Pharma plc (“Sinclair” or the “Company”)  
Director dealings**

**Godalming, UK:** Sinclair Pharma plc (“Sinclair”: SPH:L), the international specialty pharma company, has been informed that following the recent fundraising the shareholdings of certain directors have changed. Details of the directors’ shareholdings are set out in the table below:

Director	Price	Shareholding pre fundraising	Number of shares obtained in the fundraising	Interest after the Fundraising	
				Number of Ordinary Shares	% of total issued share capital
Chris Spooner	32p	3,849,978	2,568,140	6,418,118	4.0
Christophe Foucher	32p	4,500	-	4,500	0.0
Grahame Cook	32p	600,000	100,000	700,000	0.4
Penny Freer	32p	100,000	-	100,000	0.1
Jean Charles Tschudin	32p	442,391	189,997	632,388	0.4

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