

28 May 2010

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**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 Christophe Foucher, Chief Operating Officer, acquired 65,000 ordinary shares of 1p each (“Ordinary Shares”) in the Company at €0.31 per Ordinary Share on 28 May. Following this purchase, Mr Foucher is interested in 76,200 Ordinary Shares, 0.05 per cent. of the issued share capital of Sinclair.

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