

Sinclair Pharma plc

Total Voting Rights

Godalming, UK, 31 January 2011: In line with the Transparency Directive's transitional provision 6, Sinclair Pharma plc (LSE: SPH) (the "Company") notifies the market of the following:

The Company's issued share capital at 31 January 2011 consists of 231,866,676 ordinary shares with a nominal value of 1 pence per share, with voting rights (one vote per ordinary share). The Company does not hold any ordinary shares in Treasury.

Therefore, the total number of ordinary shares in the Company with voting rights is 231,866,676.

The above figure of 231,866,676 ordinary shares may be used by shareholders 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 Company under the Financial Service Authority's Disclosure and Transparency Rules.

Enquiries

For further information please contact:

Sinclair Pharma plc – Tel: +44 (0)1483 410 600
Alan Olby, CFO
Steve Redman, Company Secretary