

**Sinclair IS Pharma plc (“Sinclair IS” or the “Company”)**

**Director dealings**

**22 September 2011**, Sinclair IS Pharma plc (AIM:SPH.L) (“Sinclair IS”), the international specialty pharma company, was informed today that Christophe Foucher, Chief Operating Officer, has today acquired 35,000 ordinary shares of 1p each (“Ordinary Shares”) in the Company at €0.30 per Ordinary Share. Following these purchases, Mr Foucher is interested in 111,200 Ordinary Shares, 0.03% per cent. of the issued share capital of is the Company.

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