

Sinclair IS Pharma plc ("Sinclair IS" or the "Company")

Director dealings

4 November 2011, Sinclair IS Pharma plc (AIM:SPH.L) ("Sinclair IS"), the international specialty pharma company, was informed today that Stuart Swanson, Non-Executive Director, has recently acquired ordinary shares of 1p each ("Ordinary Shares") in the Company as follows:

22 September 2011	100,000 ordinary shares at 25p
23 September 2011	25,000 Ordinary Shares at 25p
26 September 2011	78,210 Ordinary Shares at 25p
27 September 2011	85,496 Ordinary Shares at 25p
28 September 2011	11,294 Ordinary Shares at 25p
25 October 2011	7,286 Ordinary Shares at 25p

Following these purchases, Mr Swanson is interested in 1,307,286 Ordinary Shares, 0.34% per cent. of the issued share capital of the Company.

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