

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

**Director dealings**

**15 December 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:

9 December 2011	318,000 Ordinary shares at 23.23p
12 December 2011	72,000 Ordinary shares at 23.5p
13 December 2011	243,538 Ordinary shares at 23.5p
14 December 2011	146,283 Ordinary Shares at 23.46p

Following these purchases, Mr Swanson is interested in 2,087,107 Ordinary Shares, 0.52% of the issued share capital of the Company.

**For further information please contact:**

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