

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

Director dealings

19 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:

16 December 2011 12,893 Ordinary Shares at 22p

Following these purchases, Mr Swanson is interested in 2,100,000 Ordinary Shares, 0.52% of the issued share capital of the Company.

For further information please contact:

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