

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

**Director dealings**

**21 December 2011**, Sinclair IS Pharma plc (AIM:SPH.L) (“Sinclair IS”), the international specialty pharma company, has been advised that Stuart Swanson, Non-Executive Director, has acquired a further 50,000 ordinary shares of 1p each (“Ordinary Shares”) in the Company at 22.0p per Ordinary Share. Following these purchases, Mr Swanson is interested in 2,250,000 Ordinary Shares, 0.56% per cent. of the issued share capital of is the Company.

**For further information please contact:**

**Sinclair IS Pharma plc**

Chris Spooner

Alan Olby

**Tel: +44 (0) 20 7467 6920**

**Jefferies International Limited (NOMAD and Broker)**

Julian Smith

Thomas Rider

**Tel: +44 (0) 20 7029 8000**

**FTI Consulting**

Ben Atwell

Stephanie Cuthbert

**Tel: +44 (0) 20 7831 3113**