

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

**Director dealings**

**22 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 36,356 ordinary shares of 1p each (“Ordinary Shares”) in the Company at 21.75p per Ordinary Share. Following these purchases, Mr Swanson is interested in 2,286,356 Ordinary Shares, 0.56% per cent. of the issued share capital of is the Company.

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