

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

Director dealings

30 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:

22 December 2011	8 Ordinary shares at 21.75p
23 December 2011	8,500 Ordinary shares at 22p
29 December 2011	49,100 Ordinary shares at 22.99p

Following these purchases, Mr Swanson is interested in 2,343,964 Ordinary Shares, 0.58% of the issued share capital of the Company.

For further information please contact:

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