

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

**Director dealings**

**3 January 2012**, 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 750,000 ordinary shares of 1p each (“Ordinary Shares”) in the Company at 22.6p per Ordinary Share. Following these purchases, Mr Swanson is interested in 3,093,964 Ordinary Shares, 0.77% per cent. of the issued share capital of the Company.

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