

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

**Director dealings**

**14 May 2012**, Sinclair IS Pharma plc (AIM:SPH.L), the international specialty pharma company, has been informed that on 11 May 2012, Jean-Charles Tschudin, Non-executive Director, acquired 87,880 ordinary shares of 1p each (“Ordinary Shares”) in the Company at €0.33 per Ordinary Share. Following these purchases, Mr Tschudin is interested in 1,381,457 Ordinary Shares, 0.34% per cent. of the issued share capital of the Company.

**For further information please contact:**

**Sinclair IS Pharma plc**

Chris Spooner

Alan Olby

Robert Taylor

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

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

Nick Adams

Thomas Rider

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

**FTI Consulting**

Ben Atwell

Stephanie Cuthbert

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