

For filings with the FCA include the annex

For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>1</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Sinclair Pharma Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	FIL Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	See attached schedule
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	03 June 2013
<b>6. Date on which issuer notified:</b>	04 June 2013
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	5%

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Indirect	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB0033856740	20,900,637	20,900,637	22,179,093		22,179,093		5.09

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
22,179,093	5.09

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>**

Sum of Factored Shares Held		
Custodian	Advisor	Total
BROWN BROS HARRIMN LTD LUX (C)	FFML-FIL FUND MANAGEMENT LIMITED	11,428,588
JP MORGAN, BOURNEMOUTH (C)	FILUK-FIL INVESTMENT SERVICES (UK) LIMITED	10,750,505
<b>Grand Total</b>		<b>22,179,093</b>

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	FIL Limited
<b>11. Number of voting rights proxy holder will <b>acquire</b>:</b>	1,278,456
<b>12. Date on which proxy holder will <b>acquire</b> voting rights:</b>	3rd June 2013

<b>13. Additional information:</b>	None
<b>14. Contact name:</b>	Shelley Muller
<b>15. Contact telephone number:</b>	<a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a> , 01737 834624

**Note: Annex should only be submitted to the FCA not the issuer**

**Annex: Notification of major interests in shares<sup>xxii</sup>**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	FIL Limited
<b>Contact address</b> (registered office for legal entities)	Pembroke Hall, 42 Crow Lane, Pembroke, HM19 Bermuda
<b>Phone number &amp; email</b>	01737 837136, <a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a>
<b>Other useful information</b> (at least legal representative for legal persons)	Company Secretary

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	FIL Investments International
<b>Contact address</b>	Kingswood Fields, Millfield Lane, Lower Kingswood, Tadworth, Surrey KT20 6RB
<b>Phone number &amp; email</b>	01737 837136, <a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a>
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Authorised to make this filing under power of attorney

<b>C: Additional information</b>
None