

Frenkel Topping Group plc
(the “Company”)

Director/PDMR Shareholding

The Company announces that it received notification that Richard Fraser, a director of the Company, today transferred 19,000 ordinary shares of 0.5 pence each in the capital of the Company (“Ordinary Shares”) at a price of 45 pence per Ordinary Share from his SIPP to the SIPP of his wife. Following this transaction, Richard Fraser is beneficially interested in 3,823,419 Ordinary Shares, representing approximately 5.99% of the issued share capital of the Company.

For further information, please contact:

Frenkel Topping Group plc	0161 886 8000
Richard Fraser (Chief Executive)	

Shore Capital	020 7408 4090
Pascal Keane/Patrick Castle	