

## **Frenkel Topping Group plc**

### **Director / PDMR Shareholding and Group EBT share purchase**

Frenkel Topping Group plc (the “Company”) announces that on 10 September 2012, it received notification that on the same date, Julie Dean, a director of the Company, transferred 129,250 ordinary shares of 0.5p each in the capital of the Company (“Ordinary Shares”) representing 0.22% of the issued share capital of the Company into the SIPP of Julie Dean and Richard Dean, husband of Julie Dean, at a price of 16.0p per share. Following this transaction, Julie Dean remains beneficially interested in 1,176,467 Ordinary Shares, representing 2.07% of the issued share capital of the Company.

Following the exercise of options granted to employees under the terms of the Frenkel Topping Enterprise Management Incentive Scheme 2004 (“FTGEMI”) Frenkel Topping Group Employee Benefit Trust (the “Trust”), a subsidiary of the Company, purchased 917,174 shares, on 10 September 2012 at a price of 16.0 per share, representing 1.58% of the issued share capital of the Company. Following this purchase, the Company now holds in trust 1,611,981 Ordinary Shares representing 2.78% of the issued share capital of the Company.

For further information, please contact:

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