**Frenkel Topping Group plc**
(the "Company")

**Director Dealing**

The Company announces that, on 15 December 2014, it received notification that on the same day Richard Fraser, a director of the Company, sold 637,475 ordinary shares of 0.5 pence each in the capital of the Company ("Ordinary Shares") at a price of 40.5 pence per Ordinary Share.

Following this transaction, Richard Fraser is now beneficially interested in 2,707,390 Ordinary Shares, representing approximately 4.24% of the issued share capital of the Company.

On the same day, Frenkel Topping Group Employee Benefit Trust (the "Trust") purchased 637,475 Ordinary Shares, at a price of 40.5p per share, representing 1.00% of the issued share capital of the Company. Following this purchase, the Company now holds in trust 3,128,016 Ordinary Shares representing 4.9% of the issued share capital of the Company.

For further information, please contact:

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| Frenkel Topping Group plc<br>Richard Fraser (Chief Executive) | 0161 886 8000 |
| Shore Capital<br>Pascal Keane/Patrick Castle | 020 7408 4090 |