

Frenkel Topping Group plc

Dealings by directors and connected persons

Frenkel Topping Group plc (the “Company”) announces that on 7 June 2011 it received notification that on the same day, Richard Fraser, a director of the Company, sold 667,640 ordinary shares of 0.5p each in the capital of the Company (“Ordinary Shares”) at a price of 13.5p per share. Following this transaction, Richard Fraser is now beneficially interested in 6,136,846 Ordinary Shares, representing 11.19% of the issued share capital of the Company.

Frenkel Topping Group Employee Benefit Trust (the “Trust”), a subsidiary of the Company, purchased 145,420 of these shares, representing 0.27% of the issued share capital of the Company. Following this purchase, the Company now holds in trust (through the Trust and FTG EBT Trustees Limited) 676,656 Ordinary Shares representing 1.23% of the issued share capital of the Company.

For further information, please contact:

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

WH Ireland Limited	0161 832 2174
Robin Gwyn	