

Frenkel Topping Group plc

Dealings by directors and connected persons

Frenkel Topping Group plc (the “Company”) announces that on 19 September 2011, it received notification that on the same date, Julie Dean, a director of the Company, transferred 246,666 ordinary shares of 0.5p each in the capital of the Company (“Ordinary Shares”) representing 0.44% 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 14.0p per share. Following this transaction, Julie Dean remains beneficially interested in 943,000 Ordinary Shares, representing 1.66% 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 349,386 shares, representing 0.62% of the issued share capital of the Company. Following this purchase, the Company now holds in trust 494,807 Ordinary Shares representing 0.87% of the issued share capital of the Company.

For further information, please contact:

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