

Frenkel Topping Group plc

Dealings by directors and connected persons

Frenkel Topping Group plc (the “Company”) announces that, on 1 September 2010, FTG EBT Trustees Limited (the “Trust”), a subsidiary of the Company, transferred 177,078 ordinary shares of 0.5p each in the capital of the Company to an employee of the Company in satisfaction of the exercise of share options granted under the Frenkel Topping Enterprise Management Incentive Scheme 2004 at an exercise price of 2.353 pence per share. Following this transfer, the Trust now holds 531,236 Ordinary Shares representing 0.97% of the issued share capital of the Company.

For further information, please contact:

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