

Frenkel Topping Group plc

Issue of Options

Frenkel Topping Group plc (the “Company”) announces that, on the following dates, options to subscribe for new ordinary shares of 0.05p each in the Company (“Ordinary Shares”) were granted to Julie Dean, Finance Director, under the terms of the Company’s EMI option scheme:

Date of Grant	Number of Ordinary Shares to which options relate
10 May 2007	420,000
9 June 2008	199,600
26 May 2009	280,400

The options were granted at an exercise price of 0.5p (being the nominal value of each Ordinary Share) and are exercisable in equal amounts of one-third on the third, fourth and fifth anniversaries of the date of grant. Julie Dean is also beneficially interested in 663,000 issued Ordinary Shares, representing 1.21 per cent. of the issue share capital of the Company.

For further information, please contact:

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