

## **Frenkel Topping Group plc**

### Director / PDMR Shareholding and Group EBT share purchase

Frenkel Topping Group plc (the “Company”) announces that on 2 June 2014, it received notification that on the same date, Julie Dean, a director of the Company, sold 269,982 ordinary shares of 0.5p each in the capital of the Company (“Ordinary Shares”) representing 0.42% of the issued share capital of the Company at a price of 40.5p per share. Following this transaction, Julie Dean remains beneficially interested in 1,180,707 Ordinary Shares, representing 1.85% 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”) purchased 365,719 Ordinary Shares, on 2 June 2014 at a price of 40.5p per share, representing 0.57% of the issued share capital of the Company. Following this purchase, the Company now holds in trust 2,490,541 Ordinary Shares representing 3.9% of the issued share capital of the Company.

For further information, please contact:

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