

Frenkel Topping Group plc
("Frenkel Topping" or "the Company")

Board Changes

Frenkel Topping (AIM: FEN), a specialist independent financial adviser and asset manager focused on asset protection for vulnerable clients, announces that Tim Linacre has been appointed as a Non-Executive Director of the Company and that Mark Richards has stepped down from the Board with immediate effect to focus on his other directorships. Tim has been appointed as the Company's Senior Independent Director.

Tim is a Fellow of the Institute of Chartered Accountants and an experienced City practitioner. After qualifying with Deloitte Haskins and Sells he spent 5 years with Hoare Govett before moving to Panmure Gordon in 1992, working at that firm for 20 years including 8 years as CEO. Tim is currently Senior Managing Partner at Instinctif Partners, a leading business communications firm.

Paul Richardson, Executive Chairman of Frenkel Topping, commented:

"I am delighted to welcome Tim to the Frenkel Topping Board. Tim brings a strong blend of corporate finance, business communications and plc board expertise. His experience will be invaluable to the Group, and I look forward to working with him as Frenkel Topping executes its strategy for growth over the coming years. I would like to thank Mark for his valued contribution as Non-Executive Director during periods of significant change within the Company. We wish him well for his future endeavours.

Mark Richards commented:

"As a board representative of one of the Company's major shareholders I am pleased with how the Company has grown and evolved over the period of my tenure as a Non-Executive. The Company now has the management team, momentum and strategy to deliver significant growth in the future.

The following information is disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies:

Timothy James Thornton Linacre (aged 59) does not currently hold any ordinary shares of 0.5p each in the capital of the Company.

Current Directorships / Partnerships:

None

Previous Directorships / Partnerships (held in the last five years):

Siren E&P Limited
Shareproperty Limited
Tim Linacre Associates Limited

There are no other disclosures required in relation to Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

For further information:

Frenkel Topping Group plc

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