

The following amendment has been made to the Dividend Declaration announcement released by Frenkel Topping Group Plc on 5 May 2021 at 10:30 a.m. under RNS number 6267X.

*The sentence "subject to shareholder approval at the Company's AGM on 22 June 2021, its final dividend of 1.36 pence per ordinary share of 0.5 pence, in respect of the year ending 31 December 2020, will be paid on Friday 25 June 2021 to shareholders registered at the close of business on Friday 11 June 2021 (ex-dividend date Thursday 24 June 2021)." has been replaced by "subject to shareholder approval at the Company's AGM on 22 June 2021, its final dividend of 1.04 pence per ordinary share of 0.5 pence, in respect of the year ending 31 December 2020 (providing a total dividend for the year of 1.36 pence per share), will be paid on Friday 25 June 2021 to shareholders registered at the close of business on Friday 11 June 2021 (ex-dividend date Thursday 10 June 2021)." All other details remain unchanged.*

**Frenkel Topping Group plc**

**("Frenkel Topping", "the Company" or the "Group")**

**Dividend Declaration**

The Company hereby confirms that, subject to shareholder approval at the Company's AGM on 22 June 2021, its final dividend of 1.04 pence per ordinary share of 0.5 pence, in respect of the year ending 31 December 2020 (providing a total dividend for the year of 1.36 pence per share), will be paid on Friday 25 June 2021 to shareholders registered at the close of business on Friday 11 June 2021 (ex-dividend date Thursday 10 June 2021).

**For further information:**

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