Frenkel Topping Group plc

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

Posting of Annual Report & Accounts, Notice of AGM & Dividend Timetable

Frenkel Topping Group (AIM: FEN), a specialist professional and financial services firm operating in the Personal Injury (PI) Clinical Negligence (CN) space, announces that it has today posted its Annual Report & Accounts for the year ended 31 December 2021 and notice of Annual General Meeting ("AGM") to be held on 22 June 2022 at 11 a.m. at Frenkel House, 15 Carolina Way, Salford, M50 2ZY.

A copy of the Annual Report & Accounts and the notice of AGM will shortly be available on the Company's website at <u>www.frenkeltoppinggroup.co.uk</u>

The Company also announces the dividend record and ex-dividend dates. If approved by the Company's shareholders at the AGM, the Company will pay a final dividend of 1.02 pence per share on 21 October 2022 to shareholders on the register at 7 October 2022. The shares will go ex-dividend on 6 October 2022.

For further information:

Frenkel Topping Group plc

Richard Fraser, Chief Executive Officer

www.frenkeltoppinggroup.co.uk

Tel: 0161 886 8000

finnCap Ltd

Tel: 020 7220 0500

Carl Holmes/James Thompson/Milesh Hindocha (Corporate Finance)

Tim Redfern / Richard Chambers (ECM)