15 April 2011

Fairpoint Group plc ("Fairpoint" or "the Company")

Annual Report & Accounts and Notice of AGM

Fairpoint announces that the Company's Annual Report and Accounts for the year ended 31 December 2010 have been posted to shareholders. The notice convening the Company's Annual General Meeting, to be held at 11.00 a.m. on 24 May 2011 at One Wood Street, London EC2V 7WS, has also been posted to shareholders.

The Company's Annual Report and Accounts and the Notice of its Annual General Meeting are available on the Company's website: www.fairpoint.co.uk

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