

FAIRPOINT.

19 April 2010

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 2009 has been posted to shareholders. The notice convening the Company's Annual General Meeting, to be held at 1:00 p.m. on 24 May 2010 at Fairclough House, Church Street, Adlington, PR7 4EX, 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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