

**14 April 2015**

**Fairpoint Group plc**

**Annual Report & Accounts and Notice of AGM**

Fairpoint Group plc ("Fairpoint" or "the Company") announces that its Annual Report and Accounts for the year ended 31 December 2014 are available at the Fairpoint website [www.fairpoint.co.uk](http://www.fairpoint.co.uk). The notice convening the Company's Annual General Meeting, to be held at 11.00am on 1 May 2015 at the offices of Eversheds, 1 Wood Street, London, EC2V 7WS, is also available on the website.

Copies of the Annual Report and Accounts and Notice of the Annual General Meeting were posted to shareholders on 7 April 2015.

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