

9th June 2014

Fairpoint Group plc
Results of Annual General Meeting

The board of Fairpoint Group plc (“Fairpoint” or “the Group”) is pleased to announce that at the Group’s Annual General Meeting held on Monday 9 June 2014, all resolutions put to shareholders were duly passed.

Enquiries please contact:

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Notes to editors:

Fairpoint Group plc is an AIM quoted consumer financial services business focused on serving financially stressed consumers. Our business is structured into the following primary business lines in order to serve the needs of this consumer group:

1. Individual Voluntary Arrangements (IVAs)
2. Debt Management Plans (DMPs)
3. Claims Management

www.fairpoint.co.uk