

# FAIRPOINT.

24 May 2010

## Fairpoint Group plc (“Fairpoint” or the “Company”)

### Result of Annual General Meeting

The board of Fairpoint is pleased to announce that at the Company’s Annual General Meeting held this afternoon, all resolutions put to shareholders were duly passed.

#### Enquiries:

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#### **Shore Capital (Nomad and Joint Broker)**

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#### **Oriel Securities (Joint Broker)**

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#### **Financial Dynamics**

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