

FAIRPOINT.

13 May 2010

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

Directorate Change

Fairpoint announces that Charles Mindenhall has resigned from the board as a non-executive director with immediate effect.

Commenting on his decision, Mr Mindenhall said:

“The executive team and Chairman have done a comprehensive job turning the business around over the last two years. I am confident the future of the business is in safe hands under their guidance and leadership.”

Matthew Peacock, Chairman of Fairpoint, said;

“I would like to thank Charles for his invaluable contribution to the strong progress of Fairpoint and his continuing support as a significant shareholder of the Company”.

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