

1 November 2016

Fairpoint Group plc

Directorate Change

Fairpoint Group plc ("**Fairpoint**" or "**the Group**"), announces that Amanda West is today stepping down from the Board, having completed 4 years as a Non-executive Director.

David Harrel, Non-Executive Chairman commented:

"The board would like to thank Amanda for her significant contribution to the business over the last four years and wish her well for the future."

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