

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

### Directors’ Dealings

Fairpoint announces that it has been advised that on 23 March 2010 Charles Mindenhall, a non-executive director, sold his entire shareholding of 1,924,074 1p Ordinary Shares representing 4.41% of the issued ordinary share capital of the Company to the Legassick Family Trust, a trust held for the benefit of his wife. The shares were sold and purchased for a consideration of 77p per 1p Ordinary Share. The sale does not alter his relevant holding in the Company.

#### Enquiries:

##### **Fairpoint Group plc**

Chris Moat, Chief Executive Officer

0845 296 0100

Andy Heath, Finance Director

0845 296 0200

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

Guy Peters

020 7408 4090

Edward Mansfield

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

Tom Durie

020 7710 7600

Emma Griffin

##### **Financial Dynamics**

Nick Henderson

020 7269 7114