

15 April 2013

**Fairpoint Group plc**

**Director/PDMR shareholding**

Fairpoint Group plc ("Fairpoint or the "Company"), the leading provider of advice and solutions to financially stressed consumers, announces that it has been informed that on 12 April 2013, Chris Moat, its Chief Executive Officer exercised 450,000 share options at a price of 50 pence per share. Mr Moat subsequently sold all these shares on 12 April 2013 at 105p per share; the sale was required to fulfill some personal financial commitments.

Following these transactions, Mr Moat retains 201,531 shares in the Company, representing 0.48% of Fairpoint's issued share capital and total voting rights. In addition, Moat holds 450,000 share options.

**Enquiries**

**Fairpoint Group plc**

Chris Moat, Chief Executive Officer  
John Gittins, Group Finance Director

**[www.fairpoint.co.uk](http://www.fairpoint.co.uk)**

0845 296 0100

**Shore Capital (Nomad and Broker)**

Pascal Keane  
Edward Mansfield

020 7408 4090

**MHP**

Reg Hoare  
Katie Hunt

020 3128 8100