

**Fairpoint Group plc**  
**Re-issue of Treasury Shares**

Fairpoint Group plc ("Fairpoint" or the "Company"), the leading provider of advice and solutions to financially stressed consumers, announces that 472,500 ordinary shares were transferred out of the Company's holding of treasury shares on 12 April 2013 pursuant to the exercise of options over the Company's ordinary shares under the 2008 Unapproved Share Option Plan.

**Issued Share Capital update**

Following the above transfer Fairpoint now holds 1,194,167 ordinary shares in treasury and has 42,415,179 ordinary shares, excluding the treasury shares.

**Confirmation of number of voting rights**

The total number of ordinary shares in issue which are admitted to trading on the London Stock Exchange and carry voting rights is 42,415,179. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in Fairpoint Group plc.

**Enquiries**

**Fairpoint Group plc**

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