

FAIRPOINT.

1 August 2008

Fairpoint Group PLC ("Fairpoint" or "the Company")

Additional Listing and Total Voting Rights

Application has been made to AIM for admission of 19,133 ordinary shares of 1p each in the Company ("Shares") to trading. These Shares, which will rank *pari passu* in all respects with the existing shares in issue, have been allotted pursuant to the exercise of options.

Admission is expected to become effective on 4 August 2008.

For the purposes of the Financial Services Authority's Disclosure and Transparency Rules, the total number of Fairpoint ordinary shares of 1p each in issue on the date of admission will be 42,468,173 with each share holding one voting right.

The above figure may be used by shareholders as the denominator for calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure and Transparency Rules.

Enquiries:

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