

FAIRPOINT.

12 June 2008

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

Director's Dealings - Amendment

Further to the announcement of earlier today, the Company announces that as a result of the purchase of 24,000 ordinary shares of 1p each in the Company, on 11 June 2008, Mr JM Blackburn, a non-Executive director of the Company, has an interest in 60,000 shares and not 50,000 as disclosed. The full corrected text of the announcement is detailed below.

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

Director's Dealings

Fairpoint announces that, on 11 June 2008, Mr JM Blackburn, a non-Executive director of the Company, bought 24,000 ordinary shares of 1p each in the Company at a price of 30p per share. Following this purchase Mr Blackburn has an interest in 60,000 shares, representing approximately 0.1% of the Company's issued share capital.

Enquiries:

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