Third Point Offshore Investors Limited (the "Company")
(A closed-ended investment company incorporated in Guernsey with registration number **47161**)

Director Information
19 May 2016

In compliance with Listing Rule 9.6.14, Third Point Offshore Investors Limited announces that Mr Keith Dorrian, an independent non-executive Director, has informed the Company that with effect from 19 May 2016, he has resigned as a director of Eurocastle Investments Limited, a company listed on the Euronext Amsterdam Exchange.

Enquiries:
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