

2 September 2019

Third Point Offshore Investors Limited (the "Company")

(a closed-ended investment company incorporated with limited liability under the laws of Guernsey with registered number 47161)

LEI: 549300WXTCG65AQ7V644 – Renewal Date – 05/10/2019

**Total Voting Rights
30th August 2019**

In conformity with the FCA's Disclosure Guidance and Transparency Rules (the "Rules"), the Company would like to notify the market of the following:

The Company's issued share capital consists of the following as at 30th August 2019:

- 40,587,549 US Dollar Ordinary Shares with one voting right per share.
- 27,058,366 US Dollar B Shares with one voting right per share.

The total number of voting rights in the Company is therefore 67,645,915.

There are no shares held in treasury.

The above figure may be used by shareholders as the denominator for the calculation 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 Rules.

Enquiries:

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Northern Trust International Fund Administration Services (Guernsey) Limited

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