

FOR IMMEDIATE RELEASE

**THIS REPLACES THE PREVIOUS ANNOUNCEMENT MADE
AT 12.42 PM TODAY (RNS Number:3271B)**

Third Point Offshore Investors Limited (“the Company”)

Disclosure and Transparency Rules Statement

1 August 2007

VOTING RIGHTS AND CAPITAL

In accordance with the FSA’s Disclosure and Transparency Rules (“the Rules”), the Company hereby announces the current share information:

	Euro Shares	USD Shares	Sterling Shares	
Regular Shares	8,571,781	36,430,082	2,044,251	
Class B Shares	5,714,521	24,286,722	1,362,834	
Total Shares	14,286,302	60,716,804	3,407,085	
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Voting Power (Ratio)	1.50	1	2	
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Total Voting Rights	21,429,453	60,716,804	6,814,170	88,960,427

The total number of voting rights in the Company is 88,960,427.

The above figure **88,960,427** may be used by shareholders as the denominator for the 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 Rules.

Enquiries:

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