

Third Point Offshore Investors Limited (the “Company”)

(A closed-ended investment company incorporated in Guernsey with registration number 47161)

Dealings by a Director

1 September 2016

Pursuant to Disclosure Rule 3.1, the Company is obliged to notify the market of Director’s holdings or interests of the Directors or their connected persons in shares of the Company.

The Company was notified on 1 September 2016 that the following holding of Ordinary Shares was acquired and is beneficially held by Chris Legge, a Director of the Company:

Purchased

- 1,500 US Dollar shares at USD 14.45 per share.

Following this purchase, Mr Legge now holds a total of 4,500 US Dollar shares in the Company.

Enquiries:

Company website: www.thirdpointpublic.com

Company Secretary

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