

**Third Point Offshore Investors Limited**  
**(a closed-ended collective investment company incorporated with limited liability under**  
**the laws of Guernsey with registration number 47161)**

**Director Notification**  
**13 September 2011**

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 of his appointment to the Board of Directors of Clarion ICC Limited, a Company of which listed on the Irish Stock Exchange on 08 September 2011.

Enquiries:

Tracy Lewis  
Northern Trust International Fund Administration Services (Guernsey) Limited  
Company Secretary  
Tel: +44 (0) 1481 745363