

STOCK EXCHANGE ANNOUNCEMENT – FOR IMMEDIATE RELEASE

**Third Point Offshore Investors Limited
(the “Company”)**

**Total Voting Rights
28 February 2009**

In conformity with the FSA's Disclosure 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:

- 6,063,285 Euro Ordinary Shares with one and half voting rights per share.
- 4,042,188 Euro B Shares with one and half voting rights per share.
- 38,345,556 US Dollar Ordinary Shares with one voting right per share.
- 25,563,707 US Dollar B Shares with one voting right per share.
- 2,827,076 Sterling Ordinary Shares with two voting rights per share.
- 1,884,718 Sterling B Shares with two voting rights per share.

The total number of voting rights in the Company is therefore 88,491,061

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.

All Enquiries:

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