

**Third Point Offshore Investors Limited**

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

LEI Number: 549300WXTCG65AQ7V644 Renewal Date- 05/10/2019

**(The “Company”)**

**3 July 2019**

**Directorate Change**

The Board of Third Point Offshore Investors Limited (“TPOIL” or the “Company”) announces the retirement of Keith Dorrian as a non-executive Director of the Company with effect from 3 July 2019. The Directors are very grateful to Keith for his wise counsel and significant contribution to the Board over the last twelve years.

Enquiries:

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