

Third Point Offshore Investors Limited
15 April 2008

Notice of AGM

Notice is hereby given that the First Annual General Meeting of the members of the Company will be held at Trafalgar Court, Les Banques, St Peter Port, Guernsey, Channel Islands on 28 April 2008 at 10.30am.

For further information:

All Enquiries

The Company Secretary
Northern Trust International Fund Administration Services (Guernsey) Limited
Trafalgar Court
Les Banques
St Peter Port
Guernsey
GY1 3QL

Tel: 01481 745001
Fax: 01481 745085

END