

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

Notice of Annual General Meeting
23 April 2014

Notice is hereby given that the next Annual General Meeting ("AGM") of the Company will be held at Trafalgar Court, Les Banques, St Peter Port, Guernsey, GY1 3QL, on 6 June 2014 at 9.30 a.m. The Notice of AGM together with the Annual Report and Audited Financial Statements for the year ended 31 December 2013 has been posted to shareholders.

In accordance with Listing Rule 9.6.3, copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at:
www.morningstar.co.uk/uk/NSM

Enquiries:

Company website: www.thirdpointpublic.com

Lucy Le Page

Northern Trust International Fund Administration Services (Guernsey) Limited

Tel: +44 (0) 1481 745484

Email: LL52@ntrs.com