

3 February 2020

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)

LEI: 549300WXTCG65AQ7V644 – Renewal Date – 03/10/2020

**Total Voting Rights
31st January 2020**

In conformity with the FCA's Disclosure Guidance 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 as at 31st January 2020:

- 39,073,299 US Dollar Ordinary Shares with one voting right per share.
- 26,048,866 US Dollar B Shares with one voting right per share.

The total number of voting rights in the Company is therefore 65,122,165.

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.

Enquiries:

Website: www.thirdpointoffshore.com

Northern Trust International Fund Administration Services (Guernsey) Limited

Sam Walden, Company Secretary

Tel: 01481 745001