

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)

Director Declaration

10 March 2014

In compliance with Listing Rule 9.6.14, Third Point Offshore Investors Limited announces that Mr Christopher Legge, a Director, has informed the Company of the following:

- that with effect from 10 March 2014, TwentyFour Select Monthly Income Fund Limited, a company which Mr Legge is a director of, was admitted to the premium listing segment of the Official List and trading on the London Stock Exchange’s main market for listed securities.

Enquiries:

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