

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)

02 May 2013

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the next Annual General Meeting of the Company will be held at
Trafalgar Court, Les Banques, St Peter Port, Guernsey, GY1 3QL, on 7 June 2013 at 9.30 a.m.

In accordance with Listing Rule 9.6.3, a copy of the Notice has been submitted to the
National Storage Mechanism and will shortly be available for inspection at:
www.morningstar.co.uk/uk/NSM.

All Enquiries:

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