

Third Point Offshore Investors Limited (the “Company”)

(A closed-ended investment company incorporated in Guernsey with registration number 47161)

**13 April 2018
Directors Notification**

In accordance with the requirements of Listing Rule 9.6.14, Third Point Offshore Investors Limited advises the following changes to directorships in other publicly quoted companies, held by a member of the Board:

With effect from 12 April 2018, Chris Legge was appointed a non-executive director of NB Distressed Debt Investment Fund Limited, a company listed on the London Stock Exchange.

Enquiries:

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Company Secretary

Northern Trust International Fund Administration Services (Guernsey) Limited

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