

**Third Point Offshore Investors Limited (the “Company”)**

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

**Director Information**

**1 July 2016**

In compliance with Listing Rule 9.6.14, Third Point Offshore Investors Limited announces that Mr Chris Legge, an independent non-executive Director, has informed the Company that with effect from 24 June 2016, he has resigned as a director of BH Macro Limited Limited, a company listed on the London Stock Exchange.

**Enquiries:**

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Company Secretary

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