22 April 2009

Third Point Offshore Investors Limited: Annual Information Update

In accordance with Rule 5.2 of the Prospectus, Third Point Offshore Investors Limited announces that the following information has been published or made available to the public during the period from 5 May 2008 to 22 April 2009, in compliance with laws and rules dealing with the regulation of securities, issues of securities, and securities markets.

1. Regulatory announcements

The following UK regulatory announcements have been made by the Company via a Regulatory Information Service during the period from 5 May 2008 to 22 April 2009:

Date Published	Regulatory Headline
06.05.2008:	Interim Management Statement
12.05.2008:	Net Asset Value(s)
16.05.2008:	Net Asset Value(s)
22.05.2008:	Net Asset Value(s)
23.05.2008:	Net Asset Value(s)
27.05.2008:	Transaction in Own Shares
30.05.2008:	Net Asset Value(s)
02.06.2008:	May Performance Report
03.06.2008:	Monthly Report
06.06.2008:	Net Asset Value(s)
13.06.2008:	Net Asset Value(s)
16.06.2008:	Derogation from the Model Code
20.06.2008:	Net Asset Value(s)
26.06.2008:	Holding(s) in Company
27.06.2008:	Net Asset Value(s)
27.06.2008:	Net Asset Value(s)
01.07.2008:	June Performance Report
02.07.2008:	Monthly Report
02.07.2008:	Completion of Share Conversion
07.07.2008:	Net Asset Value(s)
11.07.2008:	Net Asset Value(s)
18.07.2008:	Net Asset Value(s)
25.07.2008:	Net Asset Value(s)
29.07.2008:	Net Asset Value(s)
29.07.2008:	Holding(s) in Company
31.07.2008:	Director Declaration
01.08.2008:	July Performance Report
01.08.2008:	Net Asset Value(s)
04.08.2008:	Monthly Report
08.08.2008:	Holding(s) in Company
08.08.2008:	Net Asset Value(s)
15.08.2008:	Net Asset Value(s)
22.08.2008:	Interim Results
22.08.2008:	Net Asset Value(s)

26.08.2008: Net Asset Value(s)
29.08.2008: Completion of Share Conversion
29.08.2008: Net Asset Value(s)
01.08.2008: August Performance Report
04.08.2008: Monthly Report
05.09.2008: Net Asset Value(s)
12.09.2008: Net Asset Value(s)
19.09.2008: Net Asset Value(s)
25.09.2008: Net Asset Value(s)
25.09.2008: Holding(s) in Company
26.09.2008: Net Asset Value(s)
30.09.2008: Total Voting Rights
30.09.2008: Conversion of Securities
01.10.2008: September Monthly Performance
02.10.2008: Monthly Report
02.10.2008: Director Declaration
03.10.2008: Net Asset Value(s)
10.10.2008: Net Asset Value(s)
17.10.2008: Net Asset Value(s)
24.10.2008: Net Asset Value(s)
27.10.2008: Net Asset Value(s)
28.10.2008: Conversion of Securities
31.10.2008: Total Voting Rights
31.10.2008: Net Asset Value(s)
03.11.2008: October Performance Report
04.11.2008: October Monthly Report
07.11.2008: Net Asset Value(s)
12.11.2008: Holding(s) in Company
14.11.2008: Net Asset Value(s)
18.11.2008: Interim Management Statement
21.11.2008: Net Asset Value(s)
25.11.2008: Net Asset Value(s)
28.11.2008: Total Voting Rights
28.11.2008: Conversion of Securities
01.12.2008: November Performance Report
01.12.2008: Net Asset Value(s)
02.12.2008: November Monthly Report
02.12.2008: Holding(s) in Company
05.12.2008: Net Asset Value(s)
12.12.2008: Net Asset Value(s)
19.12.2008: Net Asset Value(s)
24.12.2008: Net Asset Value(s)
29.12.2008: Conversion of Securities
30.12.2008: Total Voting Rights
30.12.2008: Net Asset Value(s)
02.01.2009: Change of feeder fund structure
02.01.2009: Third Point December Performance
05.01.2009: Appointment of Corporate Broker
05.01.2009: Net Asset Value(s)
06.01.2009: December Monthly Report
06.01.2009: Holding(s) in Company

06.01.2009: Holding(s) in Company
06.01.2009: Compliance with Model Code
06.01.2009: Holding(s) in Company
09.01.2009: Net Asset Value(s)
16.01.2009: Net Asset Value(s)
23.01.2009: Net Asset Value(s)
29.01.2009: Net Asset Value(s)
30.01.2009: Net Asset Value(s)
02.02.2009: Monthly Performance
03.02.2009: Third Point Offshore Investors Limited Monthly Report
06.02.2009: Net Asset Value(s)
11.02.2009: Holding(s) in Company
13.02.2009: Net Asset Value(s)
20.02.2009: Net Asset Value(s)
26.02.2009: Net Asset Value(s)
26.02.2009: Conversion of Securities
27.02.2009: Net Asset Value(s)
27.02.2009: Total Voting Rights
02.03.2009: Monthly Performance
03.03.2009: Third Point Offshore Investors Ltd Monthly Report
06.03.2009: Net Asset Value(s)
13.03.2009: Net Asset Value(s)
20.03.2009: Net Asset Value(s)
26.03.2009: Net Asset Value(s)
27.03.2009: Conversion of Securities
27.03.2009: Net Asset Value(s)
31.03.2009: Total Voting Rights
01.04.2009: Monthly Performance
02.04.2009: Third Point Offshore Investors Ltd Monthly Report
03.04.2009: Final Results
03.04.2009: Net Asset Value(s)
14.04.2009: Net Asset Value(s)
16.04.2009: Holding(s) in Company
17.04.2009: Net Asset Value(s)

2. Documents filed with the Guernsey Registry

The following documents have been filed by the Company with the Guernsey Registry during the period from 5 May 2008 to 21 April 2009:-

Date of Filing	Document type
22.01.2009:	Annual Validation (to 31 December 2008)

3. Documents published and sent to shareholders

The following documents have been published by the Company and sent to shareholders of the Company during the period from 5 May 2008 to 21 April 2009: -

Date Published Document

16 April 2009	Annual Report and Audited Financial Statements
17 April 2009:	Notice of Annual General Meeting

The information contained in the documents listed above was accurate and up-to-date at the time of issue or publication, but some information may now be out-of-date.

Copies of all the documents listed above are available on request from the Company's registered office at Trafalgar Court, Les Banques, St Peter Port, Guernsey, Channel Islands and copies of the RNS announcements can be viewed at www.londonstockexchange.com under code TPOU.

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