

STOCK EXCHANGE ANNOUNCEMENT - FOR IMMEDIATE RELEASE

**Third Point Offshore Investors Limited (the "Company")**  
**(a closed-ended investment company incorporated with limited liability under the laws of**  
**Guernsey with registered number 47181)**

**Directorate Change**  
**29 May 2009**

Bruce Wilson, a non-executive Director of the Company will be leaving his position at Third Point LLC, the Company's Investment Manager, on 29 May 2009 and accordingly has resigned as a non-executive Director of the Company with effect from 29 May 2009.

Josh Targoff, Chief Operating Officer and General Counsel of Third Point LLC, has been appointed by the board to serve as a non-executive Director of the Company with effect from 29 May 2009.

Website: [www.thirdpointpublic.com](http://www.thirdpointpublic.com)

Enquiries:

Company Secretary – Northern Trust International Fund Administration Services (Guernsey) Limited

Tel: +44 (0) 1481 745368

Email: [ARM7@ntrs.com](mailto:ARM7@ntrs.com)