

**Third Point Offshore Investors Limited**

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

LEI Number: 549300WXTCG65AQ7V644 Renewal Date- 20/12/2018

**(The "Company")**

**13 SEPTEMBER 2018**

**BOARD CHANGE**

Third Point Offshore Investors Limited (the "Company") announces that Marc-Antoine Autheman has stepped down as Non-Executive Chairman with immediate effect due to a perceived conflict with his other business interests.

Claire Whittet, Non-Executive Director of the Company since April 2017, has agreed to assume the role of acting Non-Executive Chairman with immediate effect. The Board intends to appoint an independent search company to identify suitable candidates for the position of Chairman.

Claire Whittet said *"On behalf of the Board, I would like to thank Marc-Antoine Autheman for his significant contribution to the Company over the last 11 years. His hard work and wise counsel since the Company's launch has been invaluable and we all wish him well in his future endeavours."*

A further announcement will be made in due course once a new Chairman has been selected.

Enquiries:

Company Website: [www.thirdpointoffshore.com](http://www.thirdpointoffshore.com)

**Northern Trust International Fund Administration Services (Guernsey) Limited**

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