

Third Point Offshore Investors Limited (the “Company”)

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

Director Information

23 November 2016

In accordance with Listing Rule 9.6.14(1), the Company announces that, with effect from 27 April 2016, Christopher Legge resigned as a Director and Chair of the Audit Committee of Baring Vostok Investments PCC Limited.

Enquiries:

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Company Secretary

Northern Trust International Fund Administration Services (Guernsey) Limited

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