

**Third Point Offshore Investors Limited**  
**(the "Company")**

*(a closed-ended investment company incorporated with limited liability under the laws of Guernsey  
with registered number 47161)*

**Notice of Annual General Meeting**

22 April 2016

Notice is hereby given that the 2016 Annual General Meeting ("AGM") of the Company will be held at the offices of Northern Trust International Fund Administration Services (Guernsey) Limited, Trafalgar Court, Les Banques, St Peter Port, Guernsey, on 22 June 2016 at 12 noon. The Notice of AGM and Annual Report and Audited Financial Statements for the year ended 31 December 2015 have been posted to shareholders today.

In accordance with Listing Rule 9.6.3, copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at:  
[www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

Enquiries:

Company website: [www.thirdpointpublic.com](http://www.thirdpointpublic.com)

Northern Trust International Fund  
Administration Services  
(Guernsey) Limited

Company Secretary  
Tel: +44 (0) 1481 745001