

**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)

**Dividend Declaration**  
**1 November 2012**

Following the announcement released by the Company on 24 October 2012, the Board of Third Point Offshore Investors Limited is pleased to announce that it has approved the payment of a dividend amounting to USD 30 million which equates to US 59.50 cents per US share, with the following details:

Ex Date	7 November 2012
Record Date	9 November 2012
Pay Date	27 November 2012
Dividend per US Share	59.50 cents (USD)

The dividend rate per share has been calculated on a USD share class basis.

Those shareholders holding Euro or Sterling shares will receive their dividend in their respective currencies. Once the Euro and Sterling dividend rates have been determined, a further announcement will be released by the Company.

Enquiries:

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