

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)

Director Notification

8 August 2014

In compliance with Listing Rule 9.6.14, the Company announces that Mr Chris Fish, a Director, has informed the Company that with effect from 17 June 2014, he retired as a director of UK Commercial Property Trust Limited, a company that has a premium listing segment of the Official List and traded on the main market for listed securities of the London Stock Exchange.

Enquiries:

Company website: www.thirdpointpublic.com

Andrew Maiden

Northern Trust International Fund Administration Services (Guernsey) Limited

Tel: +44 (0) 1481 745368

Email: ARM7@ntrs.com