

2 January 2019

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)

LEI: 549300WXTCG65AQ7V644

Total Voting Rights
31st December 2018

(Classified Regulated Information, under DTR 6 Annex 1 section 2.5)

In conformity with the FCA's Disclosure and Transparency Rules (the "Rules"), the Company would like to notify the market of the following:

The Company's issued share capital consists of the following as at 31st December 2018:

- 47,186,130 US Dollar Ordinary Shares with one voting right per share.
- 31,457,421 US Dollar B Shares with one voting right per share.

The total number of voting rights in the Company is therefore 78,643,551.

There are no shares held in treasury.

The above figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Rules.

Enquiries:

Website: www.thirdpointoffshore.com

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