## STOCK EXCHANGE ANNOUNCEMENT – FOR IMMEDIATE RELEASE

## Blocklisting Application 28 November 2007

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

Application has been made to the Financial Services Authority and the London Stock Exchange Plc for 25 million Sterling Shares of no par value and 28 million Euro Shares of no par value ("shares") to be admitted to the Official List.

These shares are being reserved under a block listing and will be issued only pursuant to conversions between otherwise equivalent securities denominated in different currencies.

When issued, these shares will rank pari passu with the existing shares.

## All Enquiries:

The Company Secretary Northern Trust International Fund Administration Services (Isle of Man) Limited

Tel: 01481 745368 Fax: 01481 745077