

11 February 2025

Third Point Investors Limited (the "Company")

Directorate Change

(a closed-ended investment company incorporated with limited liability under the laws of Guernsey with registered number 47161)
LEI Number: 549300WXTG65AQ7V644 Renewal Date- 03/02/2026

In accordance with Listing Rule 9.6.11(3), the Company announces that Ms Claire Whittet has been appointed as Chair of the Remuneration & Nomination Committee with effect from 10 February 2025.

Enquiries:

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Limited Enquiries:

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