



CATCo Reinsurance Opportunities Fund Ltd. ("the Company")

Change of Director's Details

To: SFM, London Stock Exchange and
Bermuda Stock Exchange

Date: 28 May 2012

CATCo Investment Management Ltd, as Company Secretary, would like to announce that Alastair Barbour was appointed a non-executive Director of The Bank of N.T. Butterfield & Son Limited on 23 May 2012.

For further information, please contact:

Mark Way
Corporate Communications Director
CATCo Investment Management Ltd
Telephone: +44 7786 116991
Email: mark.way@catcoim.com

David Benda / Hugh Jonathan
Numis Securities Limited
Telephone: +44 (0) 20 7260 1000

Michael Toyer / John Whiley
Prime Management Ltd
Tel: +1 (441) 295 0329

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