

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

Change to Director Information

To: SFM, London Stock Exchange and
Bermuda Stock Exchange

Date: 15 March 2013

CATCo Reinsurance Opportunities Fund Ltd. provides an update of the existing and previous directorships held by James Keyes, non-executive Director, during the last five years.

ADG Absolute Diversified Growth Fund Ltd
Aerolab Limited
Africa Opportunities Fund Ltd
Alpha Prime Asset Management Ltd.
Altair Investment Management Limited
Alternative Investment Strategies Ltd
Alpha Special Opportunities Fund Ltd
Amici Fund International Limited
Amici Global International Limited
Anson Catalyst Fund Ltd
Apollo Enterprise Solutions Ltd
Argonaut Financial Services Limited
Argus Financial Limited
Athena Diversified Fund Ltd.
Atila Venture Partners Ltd.
Atlantic Laboratories Limited
Axis Ventures Ltd
B & P Asset Management (Bermuda) Ltd.
B.L. Carrollton Limited
Barbarian Offshore Fund Ltd
Bermag Limited
Bermuda Capital Company Limited
Betel Limited
BPC Investments Limited
Brant Point Fund International Ltd.
Cadmus Multi-Strategy Fund, Ltd
CAI Allocation Fund, Ltd
CAI Master Allocation Fund, Ltd.
Calypso Global Opportunities Fund, Ltd.
Calypso Global Opportunities Master Fund, Ltd.
Calypso Holdings I, Ltd.
Calypso Master Fund Ltd.
Calypso Overseas, Ltd.
Carruba Asset Management Ltd.
CBM Partners, Ltd
Chorus International Ltd
Clepsydra Short-Term Trade Finance Fund
Colchester Alpha Fund (Bermuda) Limited
The Colchester Alpha Master Fund Limited
Colchester Beta One Fund Limited

Colchester Beta Three Fund Limited
Colchester Beta Two Fund Limited
Colchester Global Bond Fund (Bermuda) Li
Colchester Global Investors (Bermuda) Li
Compass (Bermuda) Limited
Compass Capital Partners Limited
Concordia Alpha Strategies Ltd
Concordia Asia-Pacific Multi-Strategy Fund
Concordia Capital Ltd
Coppertree Capital Management (Bermuda)
Coppertree Global Opportunities Fund Limited
CopperTree Mustang Fund Limited
CopperTree Mustang Master Fund Limited
Corona Capital Ltd.
Corsair Fund Ltd
Corylus Capital Limited
D2 Dermatology Ltd
Data Holdings Limited
The Development Initiative Limited
Dryden Limited
Eagle Directional Macro Fund Ltd
Eagle Directional Macro Master Fund Ltd
Eagle Global Ltd
Eagle Matrix Fund Limited
Earls Court Farm Limited
Ebury Investments Limited
Emerging Managers Fund Ltd
Equinox Alternative Investment Services (Bermuda) Limited
Equinox Alternative Investment Services Holdings Limited
Equity Plus Ltd.
Euro Hedge Strategies Ltd
Euro Select Ltd
FIM Management Limited
FIM Multi Strategy Fund, Ltd.
Fletcher International, Ltd.
FMG Africa Fund Ltd.
FMG China Fund Ltd
FMG Combo Fund Ltd
FMG Fund Managers Limited
FMG Global Hedge Fund Ltd.
FMG India Fund Ltd
FMG India Opportunity Fund Ltd.
FMG Middle East North Africa (MENA) Fund
FMG New Balkans Fund Ltd.
FMG Rising 3 Fund Ltd
FMG Russia Fund Ltd.
FMG Special Opportunity Fund Ltd.
Frontier Fund (Bermuda) Ltd.
Fusion Funding Limited
G. H. Carrell Limited
Gemini Funds Limited
GLC Behavioural Trend Fund Ltd
GLC Directional Fund Ltd.
GLC Diversified Fund Ltd.
GLC Gestalt Europe Fund Ltd.

GLC Global Macro Fund Ltd.
GLC Global Macro Leveraged Trading Ltd.
GLC Global Macro Trading Ltd
GLC Managed Futures Fund Ltd
GLC Managed Futures Trading Ltd
Global Discovery Fund Ltd
Goglobal Properties Ltd
Great Park Investment Limited
Harmonic Alpha Plus Global Currency Fund Limited
Harmonic Currency Master Fund
Harmonic Diversified Master Fund
Harvest Small Cap Offshore, Ltd.
Helios 2xL (Bermuda) Ltd.
Integrated Performances Limited
J.E.M. Limited
Kebyar International Ltd
Kelly Pharmaceuticals Limited
L. P. Clover Limited
Laysan Limited
Lily Pond Currency Fund, Ltd.
Lily Pond Currency Master Fund, Ltd.
Lily Pond Currency Plus Fund Limited
Lily Pond Currency Plus Master Fund Limited
Lily Pond Investors, Ltd.
Lily Pond Master Fund Ltd.
Lionstone Fund, Ltd
Lynx (Bermuda) Ltd.
Lynx 1.5 (Bermuda) Ltd.
Lynx Equity (Bermuda) Ltd.
Mackenzie Cundill Investment Management (Bermuda) Ltd.
Mallard Limited
Mapleridge Equity Long Short Fund Ltd.
Mapleridge Fund Limited
Mapleridge Fund Managers Limited
Mapleridge Fusion Fund Limited
Mapleridge Trading Limited
Marmot Russia Plus Fund Ltd.
Masco Limited
Matrix (Bermuda) Limited
Matrix Alternative Investment Strategies Fund Limited
Matrix Structured Products Limited
Meditor European Hedge Fund Limited
Mercury Group Limited
Merganser Limited
MFL Capital Management Limited
Mid Ocean Isles Limited
Mid Ocean World Investments Ltd
Millennium Global Alpha Fund Limited
Millennium Global Currency Alpha Fund Tr
Millennium Global Currency Fund Ltd.
Millennium Global Emerging Credit Fund L
Millennium Global High Yield Fund Ltd
Millennium Global Natural Resources Fund
Millennium Global Special Situations Ame
Millennium Spire II Limited

Millennium Spire Limited
The Mulvaney Global Markets Fund, Ltd
Mundipharma International Corporation Limited
Mundipharma International Holdings Limited
Mundipharma International Limited
Mundipharma Laboratories Limited
Mundipharma Research Company Limited
Nektar (Bermuda) Ltd.
Northdale Limited
Oakley Capital Investments Limited
OPUS Fund International Ltd.
Osiris Properties International Ltd
Osmium Capital Management Ltd.
Osmium Special Situations Fund Ltd.
Pancurri Investments Limited
Polar Capital European Conviction Fund L
Polar Capital European Forager Fund Limi
Polar Capital UK Fund Limited
Pulsar (Multimanager) Ltd
QB Partners Ltd
RA Capital Biotech International Fund Ltd
Regulus Asset Management Ltd.
Renaissance Advisory Services Limited
Renaissance Africa Fund Limited
Renaissance Alternative Investments Limited
Renaissance Capital Asset Management Limited
Renaissance Capital Holdings Limited
Renaissance Capital International Services Limited
Renaissance Capital Investments (Bermuda) Ltd.
Renaissance Direct Investment Limited
Renaissance Financial Holdings Limited
Renaissance Group Holdings Limited
Renaissance Holdings Management Limited
Renaissance Partners Investment Limited
Renaissance Securities Trading Limited
RenGaz Holdings Limited
RenShares Utilities Limited
Russia Renaissance Fund SPC
Russia Renaissance Master Fund SPC
Russian Federation First Mercantile Fund
S3 Global Multi-Strategy Fund (Malta) SI
S3 Global Multi-Strategy Fund Ltd.
S3 Global Multi-Strategy Master Fund Ltd.
SageCrest Holdings Limited
SageCrest Ltd.
SCFR Limited
Sheldrake Limited
SICO LTD.
Silchester International Investors (BOA)
Solidum Event Linked Securities Fund Limited
Solon Capital Ltd.
Stark NatCat Master Fund Ltd.
Stark NatCat Offshore Fund Ltd.
Stark Strategic Cat Fund Ltd.
Tangent Asset Management Limited

Tangent Fund Limited
Tangent Wealth Management Limited
Taylor Hedge Fund Limited
The Aesculapius Foundation Ltd.
The Antares European Fund Limited
The Cape Fund, Ltd
The Research Foundation Ltd.
TK International Limited
Tom Pharmaceuticals Limited
Total Return Fund PCC
Transurban International Limited
Transworld Pharma Limited
Triangle Industries Ltd.
USW Real Estate Holding Ltd
Welton Capital Markets Fund, Ltd
Welton Global Capital Markets Fund, Ltd.
White River Offshore Fund Ltd.
Worldwide Securities (Bermuda) Ltd
Zurgg Macro Opportunities Fund Ltd

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

John Whiley / Matthew Charleson
Prime Management Ltd
Tel: +1 (441) 295 0329

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