

CATCo Reinsurance Opportunities Fund Ltd. (“the Company”)

Declaration of Annual Dividend

To: SFM, London Stock Exchange  
and Bermuda Stock Exchange

Date: 20 March 2013

Following Shareholder approval at the Company Annual General Meeting held earlier today, the Board of Directors confirm a final dividend of \$0.05006 in respect of the Ordinary Shares. The record date for this dividend was 18 January 2013 and the Ordinary Shares went ex-dividend on 16 January 2013. The final dividend will be paid to shareholders on 27 March 2013.

-End-

For further information, please contact:

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