

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

Change in Director's appointments

To: SFM, London Stock Exchange and
Bermuda Stock Exchange

Date: 23 September 2013

Pursuant to Rule 9.6.14(2) of the UK Financial Conduct Authority's Listing Rules, the Company announces that Alastair Barbour, a Director of the Company, has, with effect from 1 October 2013, been appointed a director of Phoenix Group Holdings plc, a publicly quoted company listed on the London Stock Exchange.

For further information, please contact:

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