

CATCo Reinsurance Opportunities Fund Ltd (the “Company”)

**Director Share Transaction**

To: London Stock Exchange and the  
Bermuda Stock Exchange

Date: 18 February 2015

The Company was notified today that Mr. Alastair Barbour, non-executive director of the Company, has today purchased 38,737 Ordinary Shares of \$0.001 in the Company (representing 0.014% of the Company’s ordinary issued share capital) at a price of \$1.1475 per share. Following this transaction, Mr. Barbour’s total interest in the ordinary issued share capital of the Company is 129,999 Ordinary Shares (representing 0.048% of the Company’s ordinary issued share capital).

The ISIN for the Ordinary Shares in the Company is BMG1961Q2095.

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**For further information, please contact:**

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