



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

Change of Director's Details

To: SFM, London Stock Exchange and Bermuda Stock Exchange Date: 11 October 2011

CATCo Investment Management Ltd, as Company Secretary, would like to announce that Alastair Barbour was appointed a non-executive director of RSA Insurance Group plc with effect from 10 October 2011.

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