

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

Director Dealings

To: SFM, London Stock Exchange and
Bermuda Stock Exchange

Date: 25 January 2013

The Company was notified on 22 February 2013 that Mr James Keyes, non-executive director of the Company, purchased 100,000 shares at a price of 91p per share on 20 February 2013 and a further 100,000 shares at a price of 92 cents per share on 21 February 2013.

Following this purchase, Mr Keyes holds an interest of 254,942 shares of the Company representing 0.0689% of the issued share capital of the Company.

For further information, please contact:

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