

CATCo Reinsurance Opportunities Fund Ltd (“the Company”)

Director Share Transaction

To: London Stock Exchange and the  
Bermuda Stock Exchange

Date: 16 April 2014

The Company was notified on 15 April 2014 that, on 14 April 2014, Mr James Keyes, non-executive director of the Company, sold 206,504 Ordinary shares of \$0.001 in the Company (representing 0.07% of the Company’s ordinary issued share capital) at a price of \$1.03 per share. Following this transaction, Mr Keyes holds no interest in the ordinary issued share capital of the Company.

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**For further information, please contact:**

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