



Two Harbors Investment Corp. Announces 2010 Annual Meeting of Stockholders

NEW YORK, April 07, 2010 – Two Harbors Investment Corp. (“Two Harbors”) (NYSE Amex: **TWO; TWO.WS**) announced today that it will hold its 2010 Annual Meeting of Stockholders on June 14, 2010. Stockholders of record as of the close of business on April 19, 2010 will be eligible to vote at the annual meeting.

Two Harbors Investment Corp.

Two Harbors Investment Corp., a Maryland corporation, is a real estate investment trust that focuses on investing in residential mortgage-backed securities. Additional information is available at www.twoharborsinvestment.com.

Additional Information

Stockholders and warrant holders of Two Harbors, and other interested persons, may find additional information regarding the company at the Securities and Exchange Commission’s Internet site at www.sec.gov or by directing requests to: Two Harbors Investment Corp., 601 Carlson Parkway, Suite 330, Minnetonka, MN 55305, telephone 612-238-3300.

Contacts

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