



Two Harbors Investment Corp. Announces 2012 Annual Meeting of Stockholders

NEW YORK, March 14, 2012 – **Two Harbors Investment Corp.** (NYSE: TWO; NYSE Amex: TWO.WS) announced today that it will hold its 2012 Annual Meeting of Stockholders on May 22, 2012 at 1:00 p.m. EDT at the Hotel Plaza Athenee located at 37 East 64th Street at Madison Avenue, New York, NY 10065. Stockholders of record as of the close of business on March 27, 2012 will be eligible to vote their shares and attend the annual meeting.

Two Harbors Investment Corp.

Two Harbors Investment Corp., a Maryland corporation, is a real estate investment trust that invests in residential mortgage-backed securities, residential mortgage loans, residential real properties and other financial assets. Two Harbors is headquartered in Minnetonka, Minnesota, and is externally managed and advised by PRCM Advisers LLC, a wholly-owned subsidiary of Pine River Capital Management L.P. 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 150, Minnetonka, MN 55305, telephone 612-629-2500.

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