



Two Harbors Investment Corp. Announces 2011 Annual Meeting of Stockholders

NEW YORK, March 17, 2011 – **Two Harbors Investment Corp.** (NYSE: TWO; NYSE Amex: TWO.WS) announced today that it will hold its 2011 Annual Meeting of Stockholders on May 17, 2011. Stockholders of record as of the close of business on March 28, 2011 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 invests in residential mortgage-backed securities. 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 330, Minnetonka, MN 55305, telephone 612-238-3300.

Contacts

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