

## **Special Opportunities Fund, Inc. Annual Stockholders Meeting**

NEW YORK, November 15, 2017 – (BUSINESS WIRE) – Special Opportunities Fund, Inc. (the “Fund”) (NYSE: SPE), announced today that its Annual Meeting of Stockholders will be held on December 7, 2017 at 10:30 a.m., Eastern time, at the offices of Blank Rome LLP, 405 Lexington Avenue, 24<sup>th</sup> Floor, New York, NY. Stockholders that plan on attending the meeting in person are requested to contact John Buckel, U.S. Bancorp Fund Services, LLC at 414-765-4255 or [john.buckel@usbank.com](mailto:john.buckel@usbank.com) by December 1, 2017 so we may accommodate all who plan on attending.

Periodically updated information on the Fund can be obtained by visiting the Fund’s website at [www.specialopportunitiesfundinc.com](http://www.specialopportunitiesfundinc.com).

Additional information regarding the Fund may be obtained by calling U.S. Bancorp Fund Services, LLC, the Fund’s Administrator at (414) 765-4255.