

Special Opportunities Fund, Inc. Annual Stockholders Meeting

NEW YORK, November 15, 2016 – (BUSINESS WIRE) – Special Opportunities Fund, Inc. (the “Fund”) (NYSE: SPE), announced today that its Annual Meeting of Stockholders will be held on December 8, 2016 at 11:00 a.m., Eastern time, at the offices of Blank Rome LLP, 405 Lexington Avenue, 24th 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 by December 2, 2016 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.

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