Special Opportunities Fund, Inc. Annual Stockholders Meeting

NEW YORK, November 15, 2019 – (BUSINESS WIRE) – Special Opportunities Fund, Inc. (the "Fund") (NYSE: SPE), announced today that its Annual Meeting of Stockholders will be held on December 11, 2019 at 10:30 a.m., Eastern time, at the offices of Blank Rome LLP, 1271 Avenue of the Americas, 16th Floor, New York, NY. Stockholders that plan on attending the meeting in person are requested to contact John Buckel, U.S. Bank Global Fund Services at 414-765-4255 or john.buckel@usbank.com by December 6, 2019 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 <u>www.specialopportunitiesfundinc.com</u>.

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