



PRESS RELEASE

PR. No 042/2015

**TULLOW OIL PLC – (TLW)
PERFORMANCE SHARE PLAN AND DEFERRED SHARE BONUS PLAN**

TLW has released the attached announcement for the information of the general investing public.

Issued in Accra, this 12th
day of February, 2015.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Listed Companies
4. Central Securities Depository
5. CSD Registrars, (Registrars for TLW shares)
6. SEC
7. GSE Council Members
8. GSE Notice Board

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*JEB