



PRESS RELEASE

PR. No. 097/2018

**TULLOW OIL PLC – (TLW)
2018 NOTICE OF ANNUAL GENERAL MEETING**

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

Issued in Accra, this 23rd
day of March, 2018.

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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. Custodians
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935

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Tullow Oil PLC
22 March 2018

22 March, 2018

Tullow Oil PLC
2018 Notice of Annual General Meeting

Tullow Oil plc ("Tullow" or the "Company")

The Company announces that its 2018 Notice of Annual General Meeting is now available to view on the Company's website: <http://www.tulloil.com> and has been distributed to shareholders. The Company's 2018 AGM will be held at the Company's registered address at 9 Chiswick Park, 566 Chiswick High Road, London, W4 5XT on Wednesday 25 April 2018 at 12 noon.

In accordance with Listing Rule 9.6.1, copies of the 2018 Notice of Annual General Meeting and the form of proxy in relation to the 2018 Annual General Meeting has been submitted to the Financial Conduct Authority via the National Storage Mechanism and will be available for viewing shortly at <http://www.morningstar.co.uk/uk/nsm>.

These documents are also being submitted to the Irish Stock Exchange and the Ghana Stock Exchange, and therefore will shortly be available for inspection at the Irish Stock Exchange (28 Anglesea Street, Dublin 2, Ireland) and will be available to shareholders located in Ghana by contacting the Company's Ghanaian registrar: Central Securities Depository (Ghana) Limited, 4th Floor, Cedi House, PMB CT 465 Cantonments, Accra, Ghana (Telephone: +233 (0)302 689 313 or +233 (0)303 972 254).

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