



**PRESS RELEASE**

**PR. No 189/2017**

**TULLOW OIL PLC – (TLW)  
NOTIFICATION OF TRANSACTION OF PERSONS  
DISCHARGING MANAGERIAL RESPONSIBILITIES**

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

Issued in Accra, this 3<sup>rd</sup>  
day of May, 2017.

**- E N D -**

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

**For enquiries, contact:**

**General Manager/Head of Listings, GSE on 0302 669908, 669914,  
669935**

\*JEB

**NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	(1) Paul McDade (CEO) (2) Angus McCoss (Exploration Director) (3) Ian Springett (CFO) (4) Ian Cloke (VP, New Ventures) (5) David Lawrie (VP, North and West Africa) (6) Gary Thompson (VP, East Africa) (7) Brian Williams (VP, Corporate Finance)	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	As per 1(a)	
b)	Initial notifications /Amendments	Initial notifications	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Tullow Oil plc	
b)	LEI	2138003EYHWO75RKS857	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each  GB0001500809	
b)	Nature of the transactions	Purchase of securities and receipt of awards of free shares under the HMRC Approved Share Incentive Plan at the end of an accumulation period for savings.	
c)	Price(s) and volume(s)	Price(s) £2.18127  £0.00	Volume(s) 206 (1), (3), (7) 207 (2), (4), (5), (6) 206 (1), (3), (7) 207 (2), (4), (5), (6)
d)	Aggregated information - Aggregated volume  - Price	412 (1), (3), (7) 414 (2), (4), (5), (6) £451.52 (1), (3), (7) £449.34 (2), (4), (5), (6)	
e)	Date of the transactions	26.04.2017	
f)	Place of the transactions	London Stock Exchange (XLON)	

Name of officer of issuer responsible for making notification: Kevin Massie

Date of notification: 02.05.2017

