



**PRESS RELEASE**

**PR. No 093/2017**

**TULLOW OIL PLC – (TLW)**  
**2017 NOTICE OF ANNUAL GENERAL MEETING**

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

Issued in Accra, this 22<sup>nd</sup>  
day of March, 2017.

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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

**For enquiries, contact:**

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

\*JEB

## **Tullow Oil PLC**

### **Notice of AGM**

RNS Number : 1083A  
Tullow Oil PLC  
21 March 2017

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

#### **2017 Notice of Annual General Meeting**

The Company announces that its 2017 Notice of Annual General Meeting is now available to view on the Company's website: [www.tulloil.com](http://www.tulloil.com) and has been distributed to shareholders. The Company's 2017 AGM will be held at the Company's registered address at 9 Chiswick Park, 566 Chiswick High Road, London, W4 5XT on Wednesday 26 April 2017 at 12 noon.

In accordance with Listing Rule 9.6.1, copies of the 2017 Notice of Annual General Meeting and the form of proxy in relation to the 2017 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).

For further information, please contact:

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