



PRESS RELEASE

PR. No 239/2015

TULLOW OIL PLC – (TLW)
NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITY
AND CONNECTED PERSONS

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

Issued in Accra, this 14th
day of July, 2015.

- 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

Director/PDMR Shareholding

RNS Number : 6646S
 Tullow Oil PLC
 09 July 2015

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters

<p>1 Name of the Issuer TULLOW OIL PLC</p>	<p>2 State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R (1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DTR 3.1.2 R.</p>															
<p>3 Name of person discharging managerial responsibilities/director GRAHAM MARTIN ANGUS MCCOSS PAUL MCDADE IAN SPRINGETT</p>	<p>4 State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A</p>															
<p>5 Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest¹ IN RESPECT OF PERSONS REFERRED TO IN 3 ABOVE</p>	<p>6 Description of shares (including class) debentures or derivatives or financial instruments relating to shares ORDINARY SHARES OF 10P EACH</p>															
<p>7 Name or registered shareholder(s) and, if more than one, number of shares held by each of them COMPUTERSHARE TRUSTEES LIMITED</p>	<p>8 State the nature of the transaction PURCHASE OF SECURITIES ("PARTNERSHIP SHARES") AND RECEIPT OF AN AWARD OF FREE SHARES ("MATCHING SHARES") UNDER A HMRC APPROVED SHARE INCENTIVE PLAN AT THE END OF AN ACCUMULATION PERIOD FOR SAVINGS.</p>															
<p>9 Number of shares, debentures or financial instruments relating to shares acquired</p> <table border="1" data-bbox="379 1518 767 1839"> <thead> <tr> <th>DIRECTOR CAPITAL</th> <th>NO. OF SHARES</th> <th>% OF SHARE</th> </tr> </thead> <tbody> <tr> <td>GRAHAM MARTIN</td> <td>316</td> <td>LESS THAN 0.01%</td> </tr> <tr> <td>ANGUS MCCOSS</td> <td>316</td> <td>LESS THAN 0.01%</td> </tr> <tr> <td>PAUL MCDADE</td> <td>316</td> <td>LESS THAN 0.01%</td> </tr> <tr> <td>IAN SPRINGETT</td> <td>318</td> <td>LESS THAN 0.01%</td> </tr> </tbody> </table>	DIRECTOR CAPITAL	NO. OF SHARES	% OF SHARE	GRAHAM MARTIN	316	LESS THAN 0.01%	ANGUS MCCOSS	316	LESS THAN 0.01%	PAUL MCDADE	316	LESS THAN 0.01%	IAN SPRINGETT	318	LESS THAN 0.01%	<p>10 Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) SEE 9.</p>
DIRECTOR CAPITAL	NO. OF SHARES	% OF SHARE														
GRAHAM MARTIN	316	LESS THAN 0.01%														
ANGUS MCCOSS	316	LESS THAN 0.01%														
PAUL MCDADE	316	LESS THAN 0.01%														
IAN SPRINGETT	318	LESS THAN 0.01%														

KEVIN MASSIE

Date of notification 9 JULY 2015

Notes: This form is intended for use by an *issuer* to make a *RIS* notification required by *DTR 3.1.4*.

(1) An *issuer* making a notification in respect of a transaction relating to the shares or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the shares of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the shares of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

This information is provided by RNS
The company news service from the London Stock Exchange

END