



**PRESS RELEASE**

**PR. No. 304/2018**

**TULLOW OIL PLC – (TLW)  
LR 9.6.11 ANNOUNCEMENT**

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

Issued in Accra, this 23<sup>rd</sup>  
day of July, 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)
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**For enquiries, contact:**

**Listing Department, GSE on 0302 669908, 669914, 669935**

\*JEB

## Regulatory Story

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**Tullow Oil PLC** - TLW Directorate Change  
Released 15:39 20-Jul-2018



RNS Number : 3511V  
Tullow Oil PLC  
20 July 2018

## News Release

### LR 9.6.11 announcement

**20 July 2018** - Further to the announcement made on 17 April 2018 and in accordance with Rule 9.6.11 of the Listing Rules, Tullow Oil plc (Tullow) confirms that Dorothy Thompson was appointed Chair of the Board. Dorothy succeeds Aidan Heavey, Tullow's founder, who has today stepped down as Chairman and retired from the Board.

*Additional information:*

Dorothy Thompson has also been appointed Chair of the Nominations Committee, with effect from 20 July 2018, replacing Jeremy Wilson, who remains a member of the committee.

In accordance with section 430(2B) of the Companies Act 2006, the relevant remuneration details relating to Aidan Heavey will be made available on the Company's website and included in the Directors' Remuneration Report in the Annual Report and Accounts for the year ended 31 December 2018.

**FOR FURTHER INFORMATION CONTACT:**

<p><b>Tullow Oil plc</b> (+44 20 3249 9000) George Cazenove</p>
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**Notes to Editors**

**Tullow Oil plc**

Tullow is a leading independent oil & gas, exploration and production group, quoted on the London, Irish and Ghanaian stock exchanges (symbol: TLW). The Group has interests in over 85 exploration and production licences across 16 countries which are managed as three business delivery teams: West Africa, East Africa and New Ventures.

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Directorate Change - RNS