



PRESS RELEASE

PR. No 138/2016

TULLOW OIL PLC – (TLW)
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 28TH APRIL, 2016

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

Issued in Accra, this 28th
day of April, 2016.

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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

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*JEB