

### **Section 430 (2B) of the Companies Act 2006 – Tutu Agyare**

The following information is provided in accordance with Section 430 (2B) of the Companies Act 2006.

#### Retirement of Tutu Agyare

As previously announced on 28 February 2019, Tutu Agyare informed the board that he would not stand for re-election at the 2019 Annual General Meeting.

Mr Agyare's appointment as a Director of Tullow therefore ended on 25 April 2019.

#### Salary and benefits

Mr Agyare will receive his benefits and fees as usual in respect of his appointment until 25 April 2019.

Mr Agyare will continue to be covered by Tullow's directors' and officers' insurance and his indemnity in respect of third party liabilities will continue in force according to its terms.

On retiring, Mr Agyare will not be entitled to any other payments or any payment for loss of office.