

Shareholder Information

Shareholder Enquiries

All enquiries concerning shareholdings including notification of change of address, loss of a share certificate or dividend payments should be made to the Company's registrars, Computershare Investor Services (Ireland) Limited whose contact details are as follows:

Computershare Investor Services (Ireland) Ltd
Heron House
Corrig Road
Sandyford Industrial Estate
Dublin 18
Ireland

email: webqueries@computershare.ie
Telephone number UK shareholders: 0870 703 6242
Telephone number Irish shareholders: 01 216 3744
Telephone number other shareholders: +44 870 703 6242

Computershare Online Enquiry Service

Computershare provides a range of services through its free online shareholder enquiry service at www.computershare.com. This service, accessible from anywhere in the world, enables shareholders to check details of their shareholdings or dividends, download forms to notify changes in personal details and, access other relevant information.

Payment of Dividends

Shareholders can have their dividends paid directly into a UK or Irish bank account and have the tax voucher sent directly to their registered address. Please contact Computershare for a dividend mandate form or download a dividend mandate form from Computershare's online enquiry service detailed above.

Electronic Communication

Shareholders have the option to receive shareholder communications including annual reports, interim reports and notices of meetings electronically. To register for this service shareholders should log into the Computershare website www.computershare.com and follow the instructions. Once registered, shareholders will be emailed when an Annual Report, Interim Report or Notice of Meeting is available for viewing on the Tullow Oil website.

Share Dealing Service

A telephone share dealing service has been established for UK and Irish registered shareholders with Computershare for the buying and selling of Tullow Oil shares. Shareholders who are interested in using these services can obtain further details by calling the appropriate telephone numbers below:

For UK shareholders: 0870 703 0084
For Irish shareholders: 1890 924 995

Financial Calendar

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|--------------------------------|------------------|
| Financial year end | 31 December 2005 |
| Results announced | 29 March 2006 |
| Annual General Meeting | 31 May 2006 |
| 2006 Interim results announced | September 2006 |

Dividend Payments

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|-------------------------------|---------------|
| Final dividend payable | 7 June 2006 |
| 2006 Interim dividend payable | November 2006 |