

Section 430 (2B) of the Companies Act 2006 – Anne Drinkwater

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

Retirement of Anne Drinkwater

As previously announced on 7 February 2018, Anne Drinkwater informed the Board that she would not stand for re-election at the 2018 Annual General Meeting.

Ms Drinkwater's appointment as a Director of Tullow therefore ended on 25 April 2018.

Salary and benefits

Ms Drinkwater will receive her fees as usual in respect of her appointment until 25 April 2018.

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

On retiring and ceasing employment with Tullow, Ms Drinkwater will not be entitled to any other payments or any payment for loss of office.