

Tullow Oil PLC  
Director Changes  
RNS Number : 2881V  
Tullow Oil PLC  
11 December 2013

### Director Retirement and changes to Tullow Oil plc Board Responsibilities

**11 December 2013** - Tullow Oil plc ('Tullow') announces the following changes to Board responsibilities.

#### **David Bamford - retirement from the Board**

David Bamford, Senior Independent Director and Chairman of the Remuneration Committee, will retire from the Board at the conclusion of Tullow's 2014 Annual General Meeting on 30 April 2014 after over 9 years of distinguished service. From that date, Ann Grant will take over as the Senior Independent Director and Jeremy Wilson will take over as Chairman of the Remuneration Committee.

#### **Graham Martin - change of responsibilities**

Graham Martin will relinquish his duties as General Counsel of Tullow with effect from 1 January 2014. Peter Sloan, Deputy General Counsel since 2011, will be promoted to General Counsel from that date. Graham will continue as an Executive Director and Company Secretary of Tullow.

#### **FOR FURTHER INFORMATION CONTACT:**

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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) and is a constituent of the FTSE 100 Index. The Group has interests in over 150 exploration and production licences across 25 countries which are managed as three regional business units: West & North Africa, South & East Africa and Europe, South America and Asia.

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For further information please refer to the Tullow website at [www.tulloil.com](http://www.tulloil.com).

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