

## **Director Declaration**

03 January 2025 – Pursuant to Listing Rule 6.4.9(2), Tullow Oil plc announces that, Sheila Khama, an independent Non-Executive Director of the Board, has been appointed as an independent a Non-Executive Director of ACWA Power, with effect from 1 January 2025. ACWA Power is listed on the Saudi Stock Exchange (Tadawul).

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## CONTACTS

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This announcement is being made on behalf of Tullow by Adam Holland, Company Secretary.

## Notes to editors

Tullow is an independent energy company that is building a better future through responsible oil and gas development in Africa. The Company's operations are focused on its West-African producing assets in Ghana, Gabon and Côte d'Ivoire, alongside a material discovered resource base in Kenya. Tullow is committed to becoming Net Zero on its Scope 1 and 2 emissions by 2030 and has a Shared Prosperity strategy that delivers lasting socio-economic benefits for its host nations. The Group is quoted on the London and Ghanaian stock exchanges (symbol: TLW). For further information, please refer to: <u>www.tullowoil.com</u>.

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