

## Tullow Oil plc

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8 April 2009

### Tullow Oil plc Invitation to Shareholder Meeting in Dublin

Dear Shareholder,

You will find enclosed with this letter a Notice convening the Annual General Meeting (AGM) of the Company, which will be held at 12 noon on Tuesday 12 May 2009 at Haberdashers' Hall, 18 West Smithfield, London EC1A 9HQ.

At the AGM, shareholders will be asked to consider resolutions to receive and adopt the 2008 Annual Report and Accounts, approve the payment of a final dividend, approve the Directors' Remuneration Report, elect/re-elect certain Directors, re-appoint the Auditors and approve certain items of special business.

As part of the Company's commitment to retaining its strong links with its Irish shareholder base, I would also like to invite you to a meeting with the Directors to be held in the Royal College of Physicians of Ireland, No 6 Kildare Street, Dublin 2 at 12 noon on Thursday 28 May 2009. This meeting will consist of a short business presentation by Directors, following which shareholders will have the opportunity to ask questions in an informal environment. Light refreshments will be provided.

Please note that this meeting is for information purposes only and that all statutory business of the AGM will be carried out at the meeting to be held in London on Tuesday 12 May. All proxy forms and votes will only be relevant in respect of the London meeting. You are, of course, welcome to attend both meetings should you so wish.

I would like to take this opportunity to thank you for your support as a shareholder during the past year.

I look forward to meeting you in Dublin on Thursday 28 May.

Yours sincerely

A handwritten signature in black ink, appearing to read "Pat Plunkett".

**Pat Plunkett**  
Chairman