

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 PLC, whose contact details are as follows:

Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol
BS99 6ZZ

Contact: www.investorcentre.co.uk/contactus

Telephone number – UK shareholders: 0870 703 6242

Telephone number – Irish shareholders: 00 353 1 216 3744

Telephone number – other shareholders: 00 44 870 703 6242

A range of shareholder frequently asked questions and practical help on transferring shares and updating details is available online in the Shareholder Services section located in the Investors area of the Tullow website: www.tulloil.com.

Computershare online enquiry service

Computershare provides a range of services through Investor Centre free of charge at www.investorcentre.co.uk. 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 sterling or Irish euro bank account and have the tax voucher sent directly to their registered address. You can register your account details in Investor Centre or, alternatively download a dividend mandate form.

Overseas shareholders who wish to have their dividends paid in a local currency can use the Global Payments Service that Computershare has established. Details of the service can be accessed in the Shareholder Services section of the Investors area of the Tullow website: www.tulloil.com.

Share dealing service

A telephone share dealing service has been established for shareholders with Computershare for the sale and purchase of Tullow Oil shares. Shareholders who are interested in using this service can obtain further details by calling the appropriate telephone number below:

UK shareholders: 0870 703 0084

Irish shareholders: 00 353 1 41 270 3203

Other shareholders*: 00 44 141 270 3203

Further details of the terms applying to the service can also be obtained from the Shareholder Services section of the Investors area of the Tullow website: www.tulloil.com.

* Kindly note, this service cannot be offered to residents of any territories where such offers are not permitted by local securities regulations or other regulatory requirements. It is the responsibility of shareholders outside the European Union who wish to use this service to ensure compliance with local law and regulatory requirements. If you are in any doubt you should consult an appropriate professional advisor.

Electronic communication

Shareholders have the option to receive shareholder communications including annual reports, interim reports and notices of meetings electronically. Tullow actively supports Woodland Trust, the UK's leading woodland conservation charity. eTree is an environmental programme designed to promote electronic shareholder communications under which the Company makes a donation to the eTree initiative for every shareholder who registers for electronic communication. To register for this service, simply visit www.ETreeUK.com/tulloilplc with your shareholder number and email address to hand. Once registered, shareholders will be emailed when an Annual Report, Half-yearly Report or Notice of Meeting is available for viewing in the Tullow website.

Shareholder security

Shareholders are advised to be cautious about any unsolicited financial advice; offers to buy shares at a discount or offers of free company reports. More detailed information can be found at www.moneyadeclear.fsa.gov.uk and in the Shareholder Services section of the Investors area of the Tullow website: www.tulloil.com.

ShareGift

If you have a small number of shares whose value makes it uneconomical to sell you may wish to consider donating them to ShareGift. Any shares donated to ShareGift will be aggregated and sold when possible with the proceeds donated to a wide range of UK charities. The relevant share transfer form may be obtained from Computershare. Further information about the scheme is available at www.ShareGift.org.

Financial calendar

Financial year end	31 December 2008
2008 Full-year results announced	11 March 2009
Annual General Meeting	12 May 2009
Interim Management Statement	12 May 2009
2008 Final dividend payable	21 May 2009
2009 Half-yearly results announced	26 August 2009
2009 Interim dividend payable	November 2009
Interim Management Statement	November 2009

Senior management

Business Support

Gordon Headley, Chief Human Resources Officer
Tim O'Hanlon, Vice President African Business
Peter Sloan, General Counsel Africa
Andrew Windham, Managing Director Africa

Exploration and Appraisal

Kevin Christopherson, Exploration Manager North Africa
Ian Cloke, Exploration Manager Uganda
Joel Corcoran, Exploration Manager Europe
John Faulks, Finance Manager Exploration
Chris Flavell, General Manager Exploration
Jerry Jarvis, Exploration Manager Global New Ventures
Jerome Kelly, Global Geological Adviser
John McKenna, Exploration Manager South Asia & South America
Jan Maier, Exploration Manager Sub Sahara
Joe Mongan, Geophysical Technology Manager
Heinz Pferdekamper, Geoscientist
Robin Sutherland, Exploration Manager Gulf of Guinea
Bob Winter, Global Portfolio Manager

Finance and IT Business Systems

Nicky Breslin, Group Accounting Manager
John Burton, Finance Manager Africa
Sam Carroll, Group Contracts & Procurement Manager
Bob Cramp, Finance Manager South Asia & South America
Xavier Desautel, Finance Manager Central & West Africa
Pete Dickerson, Head of Corporate Planning & Economics
Richard Inch, Group Tax Manager
Andrew Marks, Chief Information Officer
Chris Perry, Head of Investor Relations
Julia Ross, Risk & Marketing Manager
Julian Tedder, General Manager Finance
Bill Torr, Finance Accounting Manager Africa
Rob White, Finance Manager Ghana
Brian Williams, Head of Risk & Marketing
Colin Wright, Group Internal Auditor

Production and Development

Graham Brunton, Group Environment, Health & Safety Manager
Doug Field, Business Unit Manager North Africa
Brian Glover, Business Unit Manager South & East Africa
Dai Jones, Country Manager Ghana
Martyn Morris, General Manager Production & Development
Kevin Quinn, Business Unit Manager South Asia & South America
David Roux, Business Unit Manager Central & West Africa
Mike Simpson, Group Commercial Manager
Gert-Jan Smulders, Group Engineering Manager
Mike Williams, Group Well Engineering Manager

Contacts

Secretary & registered office

Graham Martin

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Registrars

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Stockbrokers

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Deloitte LLP

Chartered Accountants
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London EC4A 3BZ

Legal advisers

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22/25 Finsbury Square
London EC2A 1DX

Email (General): information@tullowoil.com

Email (Investor Relations): ir@tullowoil.com

Website: www.tullowoil.com

Index

Accounting policies	85	Foreign currencies	86	Reconciliation of changes in equity	107
Acquisitions and disposals	109,122	French Guiana	39	Related party transactions	114,125
Advisers	134	Gabon	30	Remuneration Committee	63,66
Africa	20	Ghana	22	Reserves and resources by core area, by region	4,6
Angola	31	Glossary	136	Reserves and resources summary	131
Assets held for sale	105	Going concern	65	Rest of the World	32
Audit Committee	61	Group highlights	6	Revenue	86
Auditors' remuneration	92	Group overview	2	Revenue by core area, by region	7
Balance sheet	83	Guyana	39	Risk	4,5,44,64
Bank loans	119	Hedging	41	Senegal	30
Bangladesh	38	Hewett Area	35	Segmental reporting	90
Board of Directors	56	Income statement	82	Senior management	133
Cameroon	31	Independent auditors' report	81,115	Share-based payments	88,111,123
Capital commitments	114	India	38	Shareholder information	132
Capital expenditure	14,43	Inventories	99	Shareholder relations	64
Case studies	12,24,28,36	Investments	98,118	South America	38
Cash and cash equivalents	99	Key EHS metrics	52	South Asia	38
Cash flow statement	84	Key financial metrics	40	Staff costs	93
Cash flows from operating activities	109	Key Performance Indicators	18	Statement of Directors' responsibilities	80
Chairman's introduction to corporate governance	54	Key producing assets	20,32	Statement of recognised income and expense	82
Chairman's statement	8	Leases	88	Strategy	14,16
Chief Executive's review	10	Liberia	31	Subsequent events	114,125
CMS Area	35	Licence interests	127	Summary cash flow	42
Congo (Brazzaville)	30	Mauritania	30	Suriname	39
Congo (DRC)	27	Minority interest	108	Tanzania	31
Contact details	134	Namibia	31	Taxation	42,87
Corporate governance	54	Netherlands	35	Taxation on profit on ordinary activities	94
Corporate Social Responsibility	50	Nominations Committee	62	Thames Area	34
CSR Committee	63	Notes to the financial statements	90,117	Total revenue	91
Côte d'Ivoire	30	Oil and gas prices	14	Total Shareholder Return	19,69
Debtors	119	Operating lease arrangements	113	Trade and other creditors	119
Decommissioning	87,106	Operating cash flow and capital investment	41	Trade and other payables	99
Depletion and amortisation	87	Operating profit	92	Trinidad and Tobago	39
Directors' remuneration report	66	Operations review	20	Tullow's business model	15
Dividends	76,95,119	Other current assets	99	Uganda	26
Earnings per ordinary share	96	Other reserves	108,122	UK	34
Environmental performance	52	Other statutory information	76	Vision	14
Equatorial Guinea	27	Outlook	4,5,9,11,14,31,39,53,54	What we do	4
Europe	34	Pakistan	38	Where we operate	6
Exploration and Appraisal review	4	Pensions	68,87,114	Working interest production	5
Financial highlights	3	People	48		
Financial instruments	102	Portugal	38		
Finance review	40	Production and Development review	5		
Financial liabilities	100	Provisions	106		
Five year financial summary	126				

Glossary

API	Measure of crude oil quality	HIPO	High Potential Incident
AGM	Annual General Meeting	HR	Human Resources
bbl	Barrel	IAS	International Accounting Standard
bcf	Billion cubic feet	IFC	International Finance Corporation
boe	Barrels of oil equivalent	IFRIC	International Financial Reporting Interpretations Committee
boepd	Barrels of oil equivalent per day	IFRS	International Financial Reporting Standards
bopd	Barrels of oil per day	IMS	Information Management System
bwpd	Barrels of water per day	ISO	International Organization for Standardization
CMS	Caister Murdoch System	km	Kilometres
CMS III	A group development of five satellite fields linked to CMS	KPI	Key Performance Indicator
CSR	Corporate Social Responsibility	LIBOR	London Interbank Offered Rate
CMT	Crisis Management Team	LNG	Liquid Natural Gas
CNG	Compressed Natural Gas	LTI	Lost Time Incident
D&PL	Development and Production Lease	LTIFR	LTI Frequency Rate measured in LTIs per million hours worked
DRC	Democratic Republic of Congo	mmbbl	Million barrels
DSBP	Deferred Share Bonus Plan	mmboe	Million barrels of oil equivalent
E&A	Exploration and Appraisal	mmscfd	Million standard cubic feet per day
EBITDA	Earnings Before Interest, Tax, Depreciation and Amortisation	OGP	Oil & Gas Producers
EHS	Environment, Health and Safety	P&D	Production and Development
EPS	Early Production System	PAYE	Pay As You Earn
ERC	Energy Resource Consultants	PRT	Petroleum Revenue Tax
ESOS	Executive Share Option Scheme	PSC	Production Sharing Contract
EUETS	European Union Emission Trading Scheme	PSP	Performance Share Plan
FEED	Front End Engineering and Design	SCT	Supplementary Corporation Tax
FPSO	Floating Production Storage and Offtake vessel	SIP	Share Incentive Plan
FRS	Financial Reporting Standard	SMT	Senior Management Team
FTSE 100	Equity index whose constituents are the 100 largest UK listed companies by market capitalisation	sq km	Square kilometres
FTSE 250	Equity index whose constituents are the next 250 largest UK listed companies after the top 100	tcf	Trillion cubic feet
GNPC	Ghana National Petroleum Corporation	toes	Tullow Oil Environmental Standards
Group	Company and its subsidiary undertakings	TRI	Total Recordable Incidents
H&S	Health and Safety	TRIFR	Total Recordable Incident Frequency Rate
		TSR	Total Shareholder Return
		UK GAAP	UK Generally Accepted Accounting Principles
		VAT	Value Added Tax
		WAEP	Weighted Average Exercise Price