

## Shareholder information

**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  
P.O Box 82  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY

email: [web.queries@computershare.co.uk](mailto:web.queries@computershare.co.uk)

Telephone number – UK shareholders: 0870 703 6242

Telephone number – Irish shareholders: 01 2163744

Telephone number – other shareholders: 0044 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](http://www.tulloil.com)

**Computershare online enquiry service**

Computershare provides a range of services through Investor Centre free of charge at [www.computershare.com/investor/UK](http://www.computershare.com/investor/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 or contact Computershare direct.

Overseas shareholders who wish to have their dividends paid in a local currency can use the Global Payments Service that Computershare has established in conjunction with Citibank. Details of the service can be accessed in the Shareholder Services section of the Investors area of the Tullow website: [www.tulloil.com](http://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: 1890 924 995

Other shareholders\*: 0044 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](http://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 by rewarding every shareholder who registers for electronic communication with a sapling donated to the Woodland Trust's Tree for All campaign. To register for this service, simply visit [www.ETreeUK.com/tulloilplc](http://www.ETreeUK.com/tulloilplc) with your shareholder number and email address to hand. Once registered, shareholders will be emailed when an Annual Report, Interim Report or Notice of Meeting is available for viewing on 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.money.madeclear.fsa.gov.uk](http://www.money.madeclear.fsa.gov.uk) and in the Shareholder Services section of the Investors area of the Tullow website: [www.tulloil.com](http://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](http://www.ShareGift.org).

**Financial calendar**

Financial year end	31 December 2007
Results announced	12 March 2008
Annual General Meeting	14 May 2008
2007 Final dividend payable	21 May 2008
2008 Interim results announced	August 2008
2008 Interim dividend payable	November 2008