

Tullow Oil plc

Directorate Change

30 July 2025 – Tullow Oil plc (Tullow) announces that Sheila Khama, Independent Non-Executive Director, has notified the Company of her decision to step down from the Board with effect from 1 August 2025 to focus on her other professional commitments and roles outside of Tullow.

Phuthuma Nhleko, Chairman of Tullow Oil Plc, said: *“On behalf of the Board, I would like to thank Sheila for her contribution and support over the last six years and wish her well in her future endeavors.”*

This notification is made in accordance with UKLR 6.4.6.

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Notes to editors

Tullow is an independent energy company that is building a better future through responsible oil and gas development in Africa. Tullow's operations are focused on its core producing assets in Ghana. Tullow is committed to becoming Net Zero on its Scope 1 and 2 emissions by 2030, with 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: www.tullowoil.com.

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