



TORO ENERGY LIMITED

ASX Release

6 November 2008

ASX Code: TOE

ACN 117 127 590

TORO ENERGY LIMITED
3 Boskenna Avenue
Norwood 5067
South Australia

Tel: +61 8 8132 5600

Fax: +61 8 8362 6655

W: www.toroenergy.com.au

E: info@toroenergy.com.au

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Toro Energy is pleased to announce the appointment of Mr Mick Myers to the Toro Energy Board.

Mr Myers is currently GM, Accounting and Shared Services at OZ Minerals, having joined Zinifex in December 2004. His roles have included responsibility for corporate accounting and business analysis units. Mick was appointed as Acting Chief Financial Officer of Zinifex from June 2007 to January 2008, during which time Zinifex completed the demerger of its smelting assets and float of Nyrstar. More recently he acted as OZ Minerals' Acting Chief Financial Officer.

Prior to joining Zinifex, Mick was an Audit Principal at Deloitte, specialising in IFRS advisory services and previously held roles within their Assurance, Enterprise Risk and Forensic divisions.

This Board change is effective from Thursday 6 November 2008.

Yours faithfully,

Donald Stephens
Company Secretary

MEDIA CONTACT:

Greg Hall	Toro Energy	08 8132 5600
Kevin Skinner	Field Public Relations	08 8234 9555 / 0414 822 6313