



TORO ENERGY LIMITED

ASX Release

7 November 2008

ASX Code: TOE

ACN 117 127 590

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Toro Energy Annual General Meeting

Additional Resolution to Re-elect Board Member

On the 6th November 2008, Toro Energy Ltd ("Toro", ASX Code "TOE") announced to the ASX the appointment of a new non-executive director, Mr Mick Myers.

This appointment has post-dated the dispatch of the Notice of Meeting to Toro shareholders on 22nd October 2008.

Toro wishes to advise that, in accordance with the Company's constitution and the Corporations Act, Mr Myers will be nominated for election at the next Annual General Meeting.

The next Annual General Meeting is to be held in Ballroom 1, at the Sebel Playford Hotel, 120 North Terrace, Adelaide, South Australia on Wednesday 26 November 2008 at 11.00 am.

Yours faithfully,

Donald Stephens

Company Secretary