



TORO ENERGY LIMITED

ASX Release

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Change to Board of Directors

Toro Energy Limited informs the market that after recent discussions with OZ Minerals Limited regarding their representation on the Company's Board, the following changes have been made to the Board of Directors of Toro Energy:

- Mr Andrew Coles has been appointed to the Board of Directors as a non-executive director and nominee of OZ Minerals.

Andrew is the Chief Financial Officer of OZ Minerals and was previously General Manager of Strategic Planning at OZ Minerals.

Andrew commenced his career in the resources industry with CRA Ltd (now Rio Tinto) where he held roles in accounting, finance and treasury in Melbourne, London and Dampier over an 11 year period. He then joined Esso Australia where he held roles in treasury, planning and public affairs in Melbourne and Houston, including as Treasurer of ExxonMobil Australia & New Zealand. In 2003, Andrew joined Pasminco during its administration as Group Treasurer then held the same role in Zinifex following its float in 2004. Since 2007, Andrew has worked primarily on M&A activities, including the IPO of Nyrstar in Belgium in 2007 and the merger with Oxiana in 2008.

- Mr Peter Lester to remain on the Board as a non-executive independent director.

The Board changes are effective from Monday 14 September 2009.

Yours faithfully,

Donald Stephens
Company Secretary