



ASX RELEASE

05 January 2015

Non-Executive Director Appointment

The Board of WA uranium developer, Toro Energy Limited (ASX:"TOE") is pleased to announce that a former senior energy executive, Mr John Cahill, has been appointed to the Company's Board as an independent non-Executive Director and will take on the role of Audit Committee Chair effective immediately.

Mr Cahill has over 25 years' experience working in senior treasury, finance, accounting and risk management positions predominantly in the energy utility sector. He is the past Chief Executive Officer of Alinta Infrastructure Holdings and past Chief Financial Officer of national gas and electricity retailer, Alinta Limited.

Mr Cahill is currently a Director of Emeco Holdings Limited, an ASX-listed mining services company and chairs its Audit and Risk Committee. He is also a Councillor at Perth's Edith Cowan University where he chairs its resources committee and is a non-Executive Director of the Accounting Professional & Ethical Standards Board.

Mr Cahill holds a Bachelor of Business with a Major in Finance and Economics from the Western Australian Institute of Technology (now known as Curtin University) and a Post-Graduate Diploma of Business in Professional Accounting from Edith Cowan University. He is a Graduate Member of the Australian Institute of Company Directors and a Fellow and life member of CPA Australia Ltd.

Toro Chairman, Ms Erica Smyth: *"We are pleased to secure the financial and corporate governance skill set that Mr Cahill brings to Toro as we continue to develop our flagship Wiluna Uranium Project in WA and our broader uranium interests."*

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Toro Energy is a uranium development and exploration stage mining company based in Perth, Western Australia.

Toro's flagship asset is the 100% owned Wiluna Uranium Project, consisting of six calcrete hosted uranium deposits. The project is located 30 kilometres southwest of Wiluna in Central Western Australia. The Centipede and Lake Way deposits have received government environmental approval providing the Wiluna Project with the opportunity to be Western Australia's first uranium mine.

Toro also owns a highly prospective suite of exploration properties highlighted by Toro's own discovery at the Theseus Project. The Company also has investments in Canadian and Namibian uranium assets.

www.toroenergy.com.au

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