



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 14th October 2011

To: All Canadian Securities Regulatory Authorities

Subject: Toro Resources Corp.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	09-11-2011
Record Date for Voting (if applicable) :	09-11-2011
Beneficial Ownership Determination Date :	09-11-2011
Meeting Date :	14-12-2011
Meeting Location (if available) :	600 - 595 Howe Street Vancouver BC V6C 2T5

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	891100109	CA8911001094

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for Toro Resources Corp.