



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

Date: September 20, 2013

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 Meeting
Record Date for Notice of Meeting :	October 15, 2013
Record Date for Voting (if applicable) :	October 15, 2013
Beneficial Ownership Determination Date :	October 15, 2013
Meeting Date :	November 18, 2013
Meeting Location (if available) :	3rd Floor - 510 Burrard Street Vancouver BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	891100109	CA8911001094

Sincerely,

Computershare
Agent for Toro Resources Corp.