

**Toronto
Port
Authority**



**Administration
Portuaire
de Toronto**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Toronto Port Authority will be held at The Fairmont Royal York Hotel in the Upper Canada Room located at 100 Front Street West, Toronto, Ontario on Thursday, September 11, 2008 commencing at 9:30 a.m. This meeting is open to the public.

Financial Statements of the Toronto Port Authority for the fiscal year ended December 31, 2007, together with the report of the auditors thereon, will be presented at the annual meeting. Copies of the audited financial statements are available for inspection by the public at the registered office of the Toronto Port Authority, 60 Harbour Street, Toronto, Ontario during normal business hours (8:30 a.m. to 4:30 p.m.) Monday to Friday, or on the Toronto Port Authority website:

www.torontoport.com