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**Proposal referring to item f) of the Agenda for the Ordinary Meeting of Shareholders of  
TOYOTA CAETANO PORTUGAL, S.A. at 30 April 2009.**

In accordance with the terms of item f) of the Agenda, the Board of Directors proposes the appointment by cooptation of Mr. Hiroyuki Ochiai, married and resident in Rue Nissard 11, 1170 Brussels, Belgium, as a member of The Board of Directors for the remaining part of the four years period still in course owing to the resignation of Mr Tetsuo Ágata.

Vila Nova de Gaia, 14th April, 2009

The Board of Directors