

Toyota Caetano Portugal, S.A.

Sociedade Aberta

Sede: Av. Vasco da Gama, 1410 - Oliveira do Douro
Vila Nova de Gaia

Capital Social: 35.000.000 €

Matriculada na Conservatória do Registo Comercial
de Vila Nova de Gaia sob o nº 500 239 037

Pessoa Colectiva nº 500 239 037

CORRECTION TO NOTICE

OF ORDINARY GENERAL MEETING OF SHAREHOLDERS, SCHEDULED FOR APRIL
THE 23rd 2010, AT 10H30 AT THE COMPANY HEADOFFICE AT AVENIDA VASCO DA
GAMA, 1410, OLIVEIRA DO DOURO, VILA NOVA DE GAIA

In the Notice issued on March the 19th 2010, and published at CMVM site <http://publicacoes.mj.pt> and at the Company site www.toyotacaetano.pt, regarding the General Shareholders Meeting of Toyota Caetano Portugal, S.A. to occur on April the 23rd 2010, at 10H30, at the Company's headoffice, at Avenida Vasco da Gama, 1410, Oliveira do Douro, Vila Nova de Gaia, **where is written:** “ **i)** Replacement of the External Auditors member and surrogate due to the renouncement presented by the company Deloitte & Associates, SROC, represented by Mr Jorge Manuel Araújo de Beja Neves as Auditor and Mr Carlos Luis Oliveira de Melo Loureiro as Auditor surrogate.”, **should be read** “**i)** Replacement of the External Auditors member and surrogate due to the renouncement presented by the company Deloitte & Associates, SROC, represented by Mr António Manuel Martins Amaral as Auditor and Mr Carlos Luis Oliveira de Melo Loureiro as Auditor surrogate.”

Vila Nova de Gaia, 26 March 2010

The Chairman of the General Assembly

Prof. Dr. Manuel de Oliveira Marques