

Petro-Reef Resources Ltd. Director Resigns

Calgary, Alberta, August 31, 2009 – Petro-Reef Resources Ltd. ("Petro-Reef" or the "Corporation") has been advised that Mr. Jack P. Donhuysen has resigned from the Board of Directors effective September 1, 2009.

Management and the Board of Directors would like to thank Mr. Donhuysen for his many years of service to the Corporation.

For further information, please contact:

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