

CALGARY, ALBERTA, Monday 14<sup>th</sup> April, 2008 – Consolidated Beacon Resources Ltd. (TSX.V:KBC) (“Beacon”) is pleased to announce the Annual General Meeting will be held on Friday May 2, 2008 at 10:00 am MST. The meeting will be held at the offices of Miles Davison LLP located at 1600 Bow Valley Square II, 205 – 5<sup>th</sup> Avenue SW, in Calgary, Alberta. For further information please view the Company filings available at [www.SEDAR.com](http://www.SEDAR.com).

Consolidated Beacon’s Board of Directors comprises:

Mr. Richard J. Hawes, P. Geol., President, of Calgary.  
Mr. John G.F. McLeod, P. Eng., Chairman, of Calgary.  
Mr. Gil Schneider, of Vancouver.

Consolidated Beacon Resources Ltd. is a Calgary, Alberta based corporation in the business of evaluating and acquiring oil and natural gas properties for exploration and development in Canada and the United States.

For further information about the Company, please contact:

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or visit the Company’s website at: <http://www.consolidated-beacon.com>

This release may contain forward-looking statements that involve risks and uncertainties. These statements may differ materially from actual future events or results. Readers are referred to the documents filed by the Corporation on SEDAR ([www.sedar.com](http://www.sedar.com)), specifically the most recent reports which identify important risk factors that could cause actual results to differ from those contained in the forward-looking statements. The Corporation undertakes no obligation to review or confirm analysts' expectations or estimates or to release publicly any revisions to any forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events.

***The TSX Venture Exchange has not reviewed this release and it does not accept responsibility for its adequacy or accuracy.***