

Date: August 14, 2012



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CCT CAPITAL LTD.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	Aug 31, 2012
Record Date for Voting (if applicable) :	Aug 31, 2012
Beneficial Ownership Determination Date :	Aug 31, 2012
Meeting Date :	Oct 15, 2012
Meeting Location (if available) :	Maitland & Company, 700-625 Howe Street, Vancouver, BC V6C 2T6

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	14986B104	CA14986B1040

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for CCT CAPITAL LTD.