

**VIA ELECTRONIC TRANSMISSION**

December 23, 2011

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:****RE: TITUS CAPITAL CORP**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual General* Meeting of Securityholders for TITUS CAPITAL CORP.

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|----|---|-------------------|
| 1. | ISIN:   | CA8885101045      |
|    | CUSIP:  | 888510104         |
| 2. | Date Fixed for the Meeting:   | February 21, 2012 |
| 3. | Record Date For Notice:   | January 17, 2012  |
| 4. | Record Date For Voting:   | January 17, 2012  |
| 5. | Beneficial Ownership Determination Date:  | January 17, 2012  |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares     |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting:           | Common Shares     |
| 8. | Business to be conducted at the meeting:  | Annual General    |

Yours Truly,  
**EQUITY FINANCIAL TRUST COMPANY**

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c.c. Jenn Javier, Administrator, Client Relations