



July 31, 2013

Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Corporate Catalyst Acquisition Inc. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	September 17, 2013
Record Date for Notice:	August 13, 2013
Record Date for Voting:	August 13, 2013
Beneficial Ownership Determination Date:	August 13, 2013
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
ISIN Number:	CA21989Q1037
Meeting Location:	Toronto
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

TORONTO
Corporate & Shareholder Services
920 - 120 Adelaide St West
Toronto, ON M5H 1T1
Tel 416-364-8081
Fax 416-364-1827

CALGARY
OLYMPIA TRUST COMPANY
Corporate & Shareholder Services
2300, 125 - 9 Avenue SE
Calgary, AB T2G 0P6
Tel 403-261-0900
Fax 403-265-1455

VANCOUVER
OLYMPIA TRUST COMPANY
Corporate & Shareholder Services
1003 - 750 West Pender Street
Vancouver, BC V6C 2T8
Tel 604-484-8637
Fax 604-484-8638

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRANSFER SERVICES INC

signed "Yingying Deng"

Yingying Deng
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: 416-364-8081

cc: CDS & Co.