

Date: March 11, 2015

To: All Canadian Securities Regulatory Authorities

Subject: CORPORATE CATALYST ACQUISITION INC

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	March 27, 2015
Record Date for Voting (if applicable) :	March 27, 2015
Beneficial Ownership Determination Date :	March 27, 2015
Meeting Date :	April 28, 2015
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	21989Q103	CA21989Q1037

Sincerely,

Computershare
Agent for CORPORATE CATALYST ACQUISITION INC