

Date: August 12, 2015


100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CORPORATE CATALYST ACQUISITION INC

MEETING CANCELLATION

Dear Sir/Madam:

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

Meeting Type :	Special Meeting - Cancelled
Record Date for Notice of Meeting :	August 24, 2015
Record Date for Voting (if applicable) :	August 24, 2015
Beneficial Ownership Determination Date :	August 24, 2015
Meeting Date :	September 23, 2015 - Cancelled
Meeting Location (if available) :	Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
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