

Date: August 17, 2017

To: All Canadian Securities Regulatory Authorities

Subject: CORPORATE CATALYST ACQUISITION INC

Dear Sir/Madam:

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 :	September 05, 2017
Record Date for Voting (if applicable) :	September 05, 2017
Beneficial Ownership Determination Date :	September 05, 2017
Meeting Date :	October 06, 2017
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