



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

Date: April 30, 2018

To: All Canadian Securities Regulatory Authorities

**REVISED**

**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 and Special Meeting
Record Date for Notice of Meeting :	April 06, 2018
Record Date for Voting (if applicable) :	April 06, 2018
Beneficial Ownership Determination Date :	April 06, 2018
Meeting Date :	<b>May 22, 2018 - REVISED</b>
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