

September 17, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Cassowary Capital Corporation Limited
ISIN: CA1483351021
CUSIP: 148335102
Annual General and Special Meeting

REVISED

We are pleased to confirm the details of the upcoming meeting of shareholders for Cassowary Capital Corporation Limited:

Issuer:	Cassowary Capital Corporation Limited
Type of Meeting:	Annual General & Special Meeting
Meeting Date:	October 20, 2020 (previously, September 30, 2020)
Record Date for Notice and voting:	August 31, 2020
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Stratification:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Cassowary Capital Corporation Limited.

Yours truly,

"Miguel Lahud"

Miguel Lahud
Senior Trust Officer, Client Services

