510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: January 31, 2013

To: All Canadian Securities Regulatory Authorities

Subject: Clermont Capital Inc. (AMENDMENT)

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 :	14/01/2013
Record Date for Voting (if applicable) :	14/01/2013
Beneficial Ownership Determination Date :	14/01/2013
Meeting Date :	**14/03/2013 (AMENDED)**
Meeting Location (if available) :	TBD

Voting Security Details:

Description	**CUSIP Number**	**ISIN**
COMMON CLASS	185698107	CA1856981073

Sincerely,

Computershare Trust Company of Canada /
Computershare Investor Services Inc.

Agent for Clermont Capital Inc.