



Bird River Resources Inc.
1059 Selkirk Avenue – Winnipeg, Manitoba R2X 0C2
www.birdriverresources.com

NEWS RELEASE

BIRD RIVER RESOURCES ANNOUNCES BOARD MEMBER RESIGNATION

Winnipeg, Manitoba - November 20, 2012: Bird River Resources Inc. (BDR-CNSX) announced today that the board of directors accepted the resignation of Gregory Barrows as a director of the Company. Due to other commitments, Mr. Barrows has decided not to stand for election to the board for the upcoming Annual Meeting to be held on January 17, 2013. The members of the board also thank Mr. Barrows for his contribution to the Company during the past year and looks forward to his continued support as a shareholder. The nomination committee is reviewing potential candidates for nomination to the board which will be included in the Company's information circular now being prepared.

About Bird River Resources Inc.

BDR is a Winnipeg, Manitoba based resource exploration company. The Company focuses on oil and gas exploration opportunities in south western Manitoba. BDR presently has participation in eleven oil wells of which ten are producing (interests ranges from 2.5% to 5.0%). Additionally, BDR also holds several oil leases in south western Manitoba (interest ranges from 25% to 100%). The common shares of Bird River Resources Inc. trade on the Canadian National Stock Exchange under the symbol BDR.

For further information contact: Nelson Shodine, President
Bird River Resources Inc.
Tel: 204-589-2848
Email: shodine@mts.net

This news release is for information purposes only and no statement herein should be considered an offer or a solicitation of an offer for the purchase or sale of any securities and may contain forward looking statements that are based upon current expectations or beliefs as well as a number of assumptions about future events and words such as may, should, could, will, expect, anticipate, estimate, believe, intend, project should not be taken out of context.

No stock exchange or securities commission has reviewed the adequacy or accuracy of this news release.