


Date: September 23, 2013

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: BIRD RIVER RESOURCES INC.**

Dear Sirs:

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 :	October 24, 2013
Record Date for Voting (if applicable) :	October 24, 2013
Beneficial Ownership Determination Date :	October 24, 2013
Meeting Date :	November 28, 2013
Meeting Location (if available) :	Winnipeg, MB
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	090823105	CA0908231057

Sincerely,

  
Agent for BIRD RIVER RESOURCES INC.