

Date: September 29, 2011

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 :	24-10-2011
Record Date for Voting (if applicable) :	24-10-2011
Beneficial Ownership Determination Date :	24-10-2011
Meeting Date :	30-11-2011
Meeting Location (if available) :	Winnipeg, MB

**Voting Security Details:**

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

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for BIRD RIVER RESOURCES INC.