

Date: September 26, 2014

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
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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 20, 2014
Record Date for Voting (if applicable) :	October 20, 2014
Beneficial Ownership Determination Date :	October 20, 2014
Meeting Date :	November 20, 2014
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:

Description	CUSIP Number	ISIN
COMMON	090823105	CA0908231057

Sincerely,

Computershare
Agent for BIRD RIVER RESOURCES INC.