


Date: September 26, 2014


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

AMENDED MEETING DATE

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 27, 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.