

Date: February 26, 2018

To: All Canadian Securities Regulatory Authorities

Subject: BIRD RIVER RESOURCES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

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|--|------------------------------------|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | March 19, 2018 |
| Record Date for Voting (if applicable) : | March 19, 2018 |
| Beneficial Ownership Determination Date : | March 19, 2018 |
| Meeting Date : | April 19, 2018 |
| Meeting Location (if available) : | Winnipeg, MB |
| Issuer sending proxy related materials directly to NOBO: | No |
| 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.