



**Bird River Resources Inc.**  
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**NEWS RELEASE**  
**BIRD RIVER RESOURCES ANNOUNCES RETIREMENT OF CEO**

September 15, 2017 – Winnipeg, MB: Bird River Resources Inc. (BDR:CSE) (“BDR” or the “Corporation”) reports the retirement of Nelson Shodine, President, CEO & Director effective immediately. The Board of Directors would like to thank Mr. Shodine for his many years of service and commitment to Bird River Resources. The Board on behalf of all the shareholders wish Mr. Shodine a most enjoyable and well earned retirement.

The Company also announces the resignation from the board of two other directors; Mr. David Thom and Mr. Edward Corbett. The Board thanks Mr. Thom and Mr. Corbett for their service and contribution.

The Board members welcomed the appointment of two new directors, Mr. David Walters and Mr. Donal Carroll. The Company looks forward to their contribution to the Board of Directors in the months to come.

Mr. Walters is a graduate of the Royal Military College and holds a MBA from the University of Western Ontario. He also is a Chartered Financial Analyst (CFA) which he achieved during his tenure in the investment industry in Calgary and Toronto. He was previously CEO of Longford Energy and Managing Director of the WATT Energy Limited Partnerships. He is currently a director of Ensign Capital Inc., a Toronto based merchant bank.

Mr. Carroll holds a CPA & CMA designation as well as a Bachelor of Commerce degree from University College Dublin. Don has extensive public company experience in strategic planning, corporate restructuring and mergers & acquisitions transactions. He successfully guided companies for expansion and growth working with such companies as Danaher, Alberto Culver, now Unilever and Cardinal Meats.

**About Bird River Resources Inc.**

Bird River Resources Inc. is a Winnipeg, Manitoba based, diversified resource company. BDR holds interests in ten producing oil and gas wells in southwestern Manitoba. BDR also provides various environmental services and markets a line of environmental absorbent products used for oil & industrial spills and farms. The common shares of the Company trade on the Canadian Securities Exchange under the symbol BDR.

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No stock exchange or securities commission has reviewed the adequacy or accuracy of this news release.