



**Bird River Mines Inc.**  
1059 Selkirk Avenue – Winnipeg, Manitoba R2X 0C2  
[www.birdrivermines.com](http://www.birdrivermines.com)

## **NEWS RELEASE**

### **Bird River Mines Inc. Declares Special Dividend**

Winnipeg, Manitoba, June 12, 2009: **Bird River Mines Inc.** (BDR-CNSX) is pleased to announce the declaration of a Special Dividend of Three Cents (\$0.03) per common share.

The Special Dividend is payable to the common shareholders of Bird River Mines Inc. of record on June 30, 2009 with the payment date of the Special Dividend being July 10, 2009.

This Special Dividend is being made as a result of the sale of the Company's Ore Fault Property to Marathon PGM Corporation (see news release August 19, 2008). Bird River Mines retains a 1.0 % net smelter return royalty (the "NSR") in all minerals and metals extracted from the Ore Fault Property.

This Special Dividend is not a recurring dividend and the Company does not intend to declare any other dividends in the foreseeable future.

#### **About Bird River Mines Inc.**

Bird River Mines (BRMI) is a Winnipeg Manitoba based resource exploration company. BRMI holds a 5% interest in two oil wells in southwestern Manitoba and also holds a bentonite quarry lease near Miami, Manitoba. Bird River Mines has 9.4 million common shares outstanding and trades on the CNSX Stock Exchange under the symbol BDR.

For further information, contact:

Nelson Shodine, President, Bird River Mines Inc. 204-589-2848

email: [shodine@mts.net](mailto:shodine@mts.net) Web site: [www.birdrivermines.com](http://www.birdrivermines.com)

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