

NORTHLAND POWER INC.

NOTICE OF DIVIDEND

NOTICE IS HEREBY GIVEN that a dividend of \$0.09 per share on the outstanding Common Shares of the Corporation has been declared by the Board of Directors for the month of February, payable on March 15, 2011 to shareholders of record at the close of business on February 28, 2011. In accordance with the provisions of subsection 89(14) of the Income Tax Act (Canada), this dividend and all future dividends will be designated as eligible dividends unless a separate notification is made.

DATED February 16, 2011.

BY ORDER OF THE BOARD

Anthony F. Anderson
Secretary