

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 May, payable on June 15, 2011 to shareholders of record at the close of business on May 31, 2011.

DATED May 12, 2011.

BY ORDER OF THE BOARD

Anthony F. Anderson

Secretary