

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 November, payable on December 15, 2011 to shareholders of record at the close of business on November 30, 2011.

DATED November 14, 2011.

BY ORDER OF THE BOARD

Paul J. Bradley
Chief Financial Officer