

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 October, payable on November 15, 2011 to shareholders of record at the close of business on October 31, 2011.

DATED October 13, 2011.

BY ORDER OF THE BOARD

Paul J. Bradley
Chief Financial Officer