

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 January, payable on February 15, 2012 to shareholders of record at the close of business on January 31, 2012.

DATED January 18, 2012.

BY ORDER OF THE BOARD

Paul J. Bradley
Chief Financial Officer