

**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 April, payable on May 15, 2012 to shareholders of record at the close of business on April 30, 2012.

DATED April 12, 2012.

**BY ORDER OF THE BOARD**

Paul J. Bradley  
Chief Financial Officer