

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 August, payable on September 17, 2012 to shareholders of record at the close of business on August 31, 2012.

DATED August 15, 2012.

BY ORDER OF THE BOARD

Paul J. Bradley
Chief Financial Officer