

**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 18, 2014 to shareholders of record at the close of business on January 31, 2014.

DATED January 15, 2014.

**BY ORDER OF THE BOARD**

Paul J. Bradley  
Chief Financial Officer