

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 February, payable on March 16, 2015 to shareholders of record at the close of business on February 27, 2015.

DATED February 11, 2015.

BY ORDER OF THE BOARD

Paul J. Bradley
Chief Financial Officer