

**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 October, payable on November 16, 2015 to shareholders of record at the close of business on October 30, 2015.

DATED October 14, 2015.

**BY ORDER OF THE BOARD**

Paul J. Bradley  
Chief Financial Officer