

**Form 5 Submission - Dividend/Distribution Declaration**

Issuer : Northland Power Inc.

---

<b>Security Symbol</b>	<b>Amount</b>	<b>Currency</b>	<b>Declaration Date</b>	<b>Record Date</b>	<b>Payable Date</b>	<b>Due Bill</b>
NPI	0.09	Cdn	05/12/2016	05/31/2016	06/15/2016	N

---

**Filed on behalf of the Issuer by:**

Name: Barbara Bokla  
Phone: 4169626262156  
Email: barb@northlandpower.ca  
Submission Date: 05/12/2016  
Last Updated: 05/12/2016