

NORTHLAND POWER INC.

NOTICE OF DIVIDEND

In addition, 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 15, 2016 to shareholders of record at the close of business on October 31, 2016

DATED October 13, 2016.

BY ORDER OF THE BOARD

Paul J. Bradley
Chief Financial Officer