

**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 15, 2016 to shareholders of record at the close of business on February 29, 2016.

DATED February 11, 2016.

**BY ORDER OF THE BOARD**

Paul J. Bradley  
Chief Financial Officer