

**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 April, payable on May 16, 2011 to shareholders of record at the close of business on April 29, 2011.

DATED April 14, 2011.

**BY ORDER OF THE BOARD**

Anthony F. Anderson

Secretary