



VIA ELECTRONIC TRANSMISSION

August 14, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: NORTHERN FINANCIAL CORPORATION
REVISED Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Special* Meeting of Securityholders for NORTHERN FINANCIAL CORPORATION.

- | | | |
|----|---|---------------------------|
| 1. | ISIN:
CUSIP: | CA6651582000
665158200 |
| 2. | Date Fixed for the Meeting: | September 25, 2012 |
| 3. | Record Date For Notice: | August 13, 2012 |
| 4. | Record Date For Voting: | August 13, 2012 |
| 5. | Beneficial Ownership Determination Date: | August 13, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual & Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

"Rosa Vieira"
Senior Manager, Client Relations
Telephone: 416-361-0930 ext.227
rvieira@equityfinancialtrust.com

c.c. Michael Bigayan, Administrator, Client Relations