



EQUITY

Equity Financial Trust Company

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VIA ELECTRONIC TRANSMISSION

August 31, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NORTHERN FINANCIAL CORPORATION

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on August 29, 2012.

1. Proxy
2. Notice of Annual and Special Meeting of Shareholders and Management Information Circular
3. Management's Discussion & Analysis and Consolidated Financial Statements for the years ended March 31, 2012 and March 31, 2011
4. Online Voting Insert
5. Proxy Return Envelope

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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