



NORTHERN FINANCIAL CORPORATION

(TSX: NFC)

NORTHERN FINANCIAL REPORTS RESULTS OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TORONTO, ONTARIO, September 25, 2012 – Northern Financial Corporation (TSX: NFC) (“Northern” or the “Company”) announced the election of the following Directors at its annual and special meeting of shareholders held today: Vic Alboini, William Grant, and John Reid.

Northern’s shareholders appointed Grant Thornton LLP to serve as Northern’s auditors. Shareholders also passed an ordinary resolution re-approving the Company’s Employee Share Purchase Plan. For additional details about these resolutions, please refer to the Company’s information circular prepared in connection with this meeting.

About Northern Financial Corporation

Northern Financial Corporation wholly owns Northern Securities Inc., a full service investment dealer that provides financial advisory services to retail and institutional clients and investment banking services to small capitalization companies.

The Toronto Stock Exchange does not accept responsibility for the adequacy or accuracy of this news release.

For additional information on this press release, please contact:
Vic Alboini, Chairman & Chief Executive Officer
416.644.8110