EQUITY Equity Financial Trust Company

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VIA ELECTRONIC TRANSMISSION

July 22, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NORTHERN FINANCIAL CORPORATION
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 upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA6651582000
	CUSIP:	665158200
2	Date Fixed for the Meeting:	September 27, 2013
3	Record Date for Notice:	August 16, 2013
4	Record Date for Voting:	August 16, 2013
5	Beneficial Ownership Determination Date:	August 16, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
EQUITY FINANCIAL TRUST COMPANY

" *Rosa Vieira* "
Senior Relationship Manager
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