

VIA ELECTRONIC TRANSMISSION

August 9, 2011

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 8, 2011.

1. Proxy
2. Notice of Annual and Special Meeting of Shareholders and Management Information Circular
3. Annual Report
4. Online Voting Insert
5. Proxy Return Envelope

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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