

## **NORTHERN FINANCIAL CORPORATION**

**(TSX: NFC)**

### **NORTHERN FINANCIAL REPORTS RESULTS OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

TORONTO, ONTARIO, September 1, 2009 – 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, Ian Bradley, William Grant, and Wes Roitman.

Northern’s shareholders reappointed Deloitte & Touche LLP to serve as Northern’s auditors. Shareholders also re-approved the Company’s Employee Share Purchase and Equity Incentive Plans. Shareholders also approved a special resolution to reduce the stated capital account for the common shares by the amount of \$42,331,789. 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.

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