



Cayman National Announces AGM and Proposed Final Dividend

GRAND CAYMAN, 17 February 2022 - - Cayman National Corporation Ltd. ((CSX: CNC) KY) (“CNC”), announces that it has scheduled its Annual General Meeting for Wednesday, March 16, 2022. Shareholders have been notified.

At the Annual General Meeting, *inter alia*, shareholders will consider payment of a final cash dividend of 6 cents per share (CI\$0.06), to be distributed on March 23, 2022 (or as soon thereafter as possible) to CNC’s shareholders of record as at March 18, 2022, for a total dividend for the year of 12 cents per share (CI\$0.12), as recommended by the Board of Directors.

Queries can be directed to:

Ian C. Whan Tong, Corporate Secretary. Email: ian.whantong@caymannational.com

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About Cayman National

Established in 1974, Cayman National Corporation Ltd. is the largest financial services company based in the Cayman Islands, providing banking, fund administration, and wealth management services to clients locally and around the world, from the Cayman Islands and the Isle of Man, with a representative offices in Dubai. Cayman National is publicly traded on the Cayman Islands Stock Exchange. Cayman National is part of the Republic Group. Established in the Caribbean in 1837 as the Colonial Bank and becoming Barclays Bank of Trinidad and Tobago, the Republic Group is today one of the region’s largest and most successful financial institutions.

Cayman National comprises: Cayman National Bank Ltd., Cayman National Fund Services Ltd., Cayman National Securities Ltd., Cayman National Bank (Isle of Man) Limited and Cayman National Trust Company (Isle of Man) Limited, and Cayman National (Dubai) Ltd.