Head of Business Development Cayman Islands Stock Exchange

August 20, 2013

Dear Sir,

Please note the following:

On August 7, 2013 the Board of Directors of Cayman National Corporation met and approved an interim dividend of five cents per share (CI\$0.05) to shareholders.

Payment date will be on September 9, 2013 to shareholders of record August 30, 2013. The ex-dividend date will be August 26, 2013.

Very truly yours,

Patricia Estwick, CPA Chief Financial Officer Cayman National Corporation