



Cayman Islands Stock Exchange

February 10, 2014

Dear Madam,

Please note the following:

On February 7, 2014, the Board of Directors of Cayman National Corporation by round robin recommended a final dividend of five cents per share (\$0.05) to shareholders subject to approval by shareholders at the annual general meeting of the company in March 2014. The record date and payment date will be confirmed after the AGM on March 13, 2014.

Very truly yours,

Patricia Estwick, CPA
Chief Financial Officer
Cayman National Corporation