



Cayman Islands Stock Exchange

March 13, 2014

Dear Madam,

Please note the following:

On March 13, 2014 shareholders of Cayman National Corporation at the Annual General meeting approved the Board recommended final dividend for fiscal year ended September 30, 2013 of five cents per share (\$0.05) to shareholders.

Payment date will be March 20, 2014 to shareholders of record March 13, 2014.

Very truly yours,

A handwritten signature in black ink, appearing to read "Patricia Estwick".

Patricia Estwick, CPA
Chief Financial Officer
Cayman National Corporation