



Head of Business Development
Cayman Islands Stock Exchange

August 22, 2014

Dear Madam,

Please note the following:

On August 20, 2014 the Board of Directors of Cayman National Corporation met and approved an interim dividend of five cents per share (\$0.05) to shareholders of record August 31, 2014.

Payment date will be September 8, 2014.

Very truly yours,

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

Patricia Estwick, CPA
Chief Financial Officer
Cayman National Corporation