



March 20, 2015

Cayman Islands Stock Exchange
4TH Floor Eden House | Elizabethan Square
P.O. Box 2408
Grand Cayman KY1-1105
Cayman Islands

Attn: Sandy McFarlane
Regulatory Executive

Dear Sandy,

On March 19, 2015, Shareholders of Cayman National Corporation at the Annual General Meeting approved a Board recommended final dividend for the year ended September 30, 2014 of five cents per share (\$0.05).

The dividend is payable to shareholders of record March 19, 2015 and the payment date is April 2, 2015.

Very truly yours,

Patricia Estwick, CFO
Cayman National Corporation

