



September 8th, 2017

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

Dear Sirs,

The Board of Directors of Cayman National Corporation Ltd. moved and seconded a motion with respect to Cayman National Corporation paying a dividends of five cent per share (CI\$0.05).

The dividend is payable to shareholders of record September 15th, 2017 and the payment date is September 20th, 2017.

Very truly yours,

A handwritten signature in blue ink, appearing to read "K Baptiste".

Karen Baptiste, CPA, MBA
Snr. Vice President
Finance Department

Cayman National Corporation Ltd.

Peter A. Tomkins Building 200 Elgin Avenue PO Box 1097 Grand Cayman KY1-1102 Cayman Islands
Tel (345) 949 4655 Fax (345) 949 0774 www.caymannational.com