



March 20th, 2018

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. recommended a final dividend of five cents per share (\$0.05) to shareholders at the Annual General Meeting of the company held on March 15th, 2018.

At the Annual General Meeting shareholders moved and seconded a motion to approve the recommendation which was unanimously carried with respect to Cayman National Corporation Ltd. paying a final dividend of five cent per share (CI\$0.05) for the financial year to 30 September 2017 – making a total of 10 cents for the full year.

The dividend is payable to shareholders of record at March 31st, 2018 and the payment date is April 11st, 2018.

Yours faithfully,

Stuart J. Dack
President and Chief Executive
Cayman National Corporation

Cayman National Corporation

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