

August 31, 2018

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,

The Board of Directors of Cayman National Corporation Ltd. has resolved to pay an interim dividend of six cents (CI\$0.06) per share.

The dividend is payable to shareholders of record September 10, 2018 and the payment date on September 12, 2018.

Very truly yours,

Karen Baptiste, CPA, MBA

Snr. Vice President Finance Department



