



April 5, 2019

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

Attn: Sandy McFarlane  
Regulatory Executive

Dear Sandy,

At its annual general meeting (AGM) held on March 27, 2019, the Board of Directors of Cayman National Corporation Ltd. (CSX: CNC KY) recommended a final dividend of six cents per share (CI\$0.06) be paid to shareholders, (with an interim dividend of CI\$0.06 per share having already been paid on September 12, 2018).

At the AGM, shareholders approved payment of that final dividend.

The final dividend will be paid to shareholders on April 16, 2019 to shareholders of record as at March 31, 2019.

Very truly yours,

Karen Baptiste, CPA, MBA  
Senior Vice President  
Finance Department

