



April 08, 2020

Cayman Islands Stock Exchange
3rd Floor, SIX, Cricket Square
PO Box 2408
Grand Cayman KY1-1105

Attn: Sandy McFarlane
Regulatory Executive

Dear Sandy,

On March 12, 2020, the shareholders of Cayman National Corporation Ltd. resolved to pay a final dividend of six cents (CI\$0.06) per share, to all shareholders of record April 08, 2020.

The payment date is April 20, 2020.

Very truly yours,

/s/ Ian C. Whan Tong
Corporate Secretary
Cayman National Corporation Ltd.

Cayman National Corporation Ltd

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