



January 05, 2021

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

Dear Sirs,

Effective January 5, 2021, the directors of Cayman National Corporation Ltd. ("CNC") declared an interim dividend of six cents (CI\$0.06) per share to all CNC shareholders of record as of January 13, 2021.

The payment date will be January 18, 2021.

Very truly yours,

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

**Cayman National Corporation Ltd**

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