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**KINDERHOOK BANK CORP. BOARD OF DIRECTORS APPOINT  
JOHN A. BALLI, CHIEF EXECUTIVE OFFICER & PRESIDENT**

**(Kinderhook, NY – January 28, 2016)** Kinderhook Bank Corp. (OTCQB: NUBK) Board Chairman, Brian Kelly, announced today that John A. Balli, Chief Executive Officer, has also been confirmed as President effective January 1, 2016. He was appointed Chief Executive Officer on October 1, 2013.

“John’s business acumen, knowledge, and experience are a great asset to the bank,” said Kelly. “He is committed to advancing the growth and technology of Kinderhook Bank and will continue to lead the organization toward our goal to be the premier community bank in the greater Capital Region,” Kelly added.

Balli, a Certified Public Accountant, joined Kinderhook Bank in April 2003 as Chief Financial Officer after a fifteen year career in public accounting where he specialized in providing tax, auditing and accounting solutions to small and mid-market businesses, non-profit organizations and community banks.

Balli is a former Treasurer of the Olana Partnership, the Hudson Opera House, and is a former firefighter, Trustee, and Past Chief of the Palmer Engine and Hose in Kinderhook. He currently serves on the Town of Kinderhook Board of Assessment Review. He holds a B.S. degree from the University of New York at Albany and lives in Kinderhook, NY with his wife and their four children.

Established in 1853, Kinderhook Bank Corp. is the holding company of Kinderhook Bank, with eight offices in Albany, Chatham, Delmar, East Greenbush, Greenport, Kinderhook, Latham, and Valatie. Member FDIC.

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