

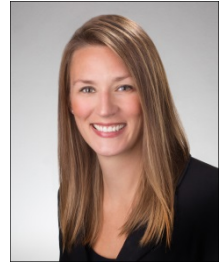


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**KINDERHOOK BANK PROMOTES CAITLIN K. MCCREA, CPA
TO VICE PRESIDENT & CONTROLLER**

(Kinderhook – August 31, 2015) Kinderhook Bank (OTCQB: NUBK) Chief Executive Officer, John A. Balli announced today that Caitlin K. McCrea, CPA has been promoted to Vice President & Controller. “Caitlin performs invaluable financial functions at the Bank including asset liability management, capital planning, board reporting and budgeting and has handled the increased responsibilities resultant from our growing bank with skill and a winning attitude,” said Balli.

McCrea, a Certified Public Accountant, has a BS from the University of Vermont. McCrea joined Kinderhook Bank in 2012 and most recently served as Senior Financial Analyst. Her prior work experience was with Johnson Lambert LLP and McSoley McCoy & Co. where she worked for over five years as an auditor.

Established in 1853, Kinderhook Bank Corp. is the holding company of Kinderhook Bank, with eight branch offices in Albany, Chatham, Delmar, East Greenbush, Greenport, Kinderhook, Latham and Valatie. Kleeber Insurance Services, established in 1851, a subsidiary of Kinderhook Bank Corp. is located in Valatie and offers a full line of auto, home, and business insurance products.

Insurance products are not a deposit or obligation of, or guaranteed by Kinderhook Bank, not insured by any federal government agency and are not FDIC insured. May lose value. Member FDIC.