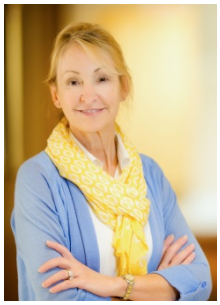
Christina H. Bryan

Christina H. Bryan, 69, Class I Director, has served as a director since our merger with First Capital Bank Holding Corporation on October 1, 2005. She served as a director of First Capital Bank Holding Corporation from 1998 until the merger. She is on the board of Baptist Medical Center-Nassau, trustee of the YMCA of Florida's First Coast, and past president of Gator Boosters for the University of Florida. Ms. Bryan is membership secretary of Memorial United Methodist Church and serves on its Staff Parrish Committee.

Coastal Banking Company Committee Assignments:
Audit and Compensation Committees



Suellen R. Garner

Dr. Suellen Rodeffer Garner, 58, Class II Director, has served as a director since our merger with First Capital Bank Holding Corporation on October 1, 2005. She served as a director of First Capital Bank Holding Corporation from 1998 until the merger. Dr. Garner served as a director of Barnett Bank from 1990 to 1998. In addition, Dr. Garner is a licensed orthodontist and has been co-owner of Suellen Rodeffer and David Tod Garner D.D.S., P.A., since 1983.

Coastal Banking Company Committee Assignments:
Compensation and Governance Committee

James W. Holden, Jr.

James W. Holden, Jr., 55, Class I Director, has served as a director of the Company since 1999. He is a licensed veterinarian in South Carolina, North Carolina and Georgia, and has been practicing veterinary medicine in Beaufort, South Carolina since 1986. He received his degree in Veterinary Medicine from the University of Georgia in 1983 and a degree in Pre-Veterinary Medicine from Clemson University in 1979. He is a member of the Rotary Club of Beaufort where he has served as director, president, vice president, and secretary. Dr. Holden served on the board of directors of South Carolina Select Laboratories, LLC, a reference laboratory serving primarily rural physicians and hospitals across the state of South Carolina, from 2007 to 2013 and is past chairman of the board of directors of Lowcountry Estuarium, a non-profit marine science educational organization. He is a 2003 graduate of the SCBA Bank Directors College.

Coastal Banking Company Committee Assignments:
Coastal Corp. Secretary and Governance Committee

To contact the board email: **info@coastalbanking.com**

Mark B. Heles

Mark B. Heles, 65, Class II Director, is a founding director who served on the Coastal Banking Company Board from May 1999 until October 2005, after which he continued as a director on the Lowcountry National Bank Board. He was re-elected to and has served on the Coastal Banking Company Board since May 2008. He has served on multiple committees and currently serves on the Executive Compensation and Management Resources and the Directors Loan Committee. In 1976, he graduated from the University of South Carolina with a degree in Business Administration/Finance. He is the former president and founder of TempO Personnel Services, Inc., a full-service staffing agency with offices in Beaufort and Hilton Head Island, South Carolina, which he sold in 2002. Mr. Heles is a graduate of the South Carolina Bankers Association (SCBA) Bank Directors College. He is a former president of the Hilton Head Island Rotary Club and past director for the Greater Beaufort Chamber of Commerce. He currently serves as president of H&H Quality Properties, LLC a commercial and residential real estate holding company.

Coastal Banking Company Committee Assignments:
Director Loan and Compensation Committees

Ladson F. Howell

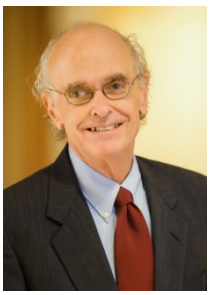
Ladson F. Howell, 71, Class II Director and Vice-Chairman of the Board, has served as a director of the Company since 1999. He is an attorney licensed to practice law in South Carolina and practiced with Howell, Gibson & Hughes, PA, a law firm located in Beaufort, South Carolina, from 1968 until he retired in January 2000. Mr. Howell received his law degree from the University of South Carolina Law School in 1968 and a degree in Journalism from the University of South Carolina in 1965. He was a former president of the Beaufort County Bar Association. He currently is a member of the South Carolina State Bar Association and the board of trustees of Carteret Street United Methodist Church.

Coastal Banking Company Committee Assignments:
Board Vice Chairman, Governance and Director Loan Committees

James C. Key

James C. Key, 75, Class I Director, has served as a director of the Company since 1999. He is the managing partner of Shenandoah Group, LLP, a firm providing governance, risk management, and compliance (GRC) solutions for a wide variety of clients in business, government, education, and multilaterals since 1997. Mr. Key served as director-internal audit for North America and Asia Pacific at IBM Corporation in Armonk, New York, until he retired in 1997. He is a Certified Internal Auditor and holds a Certification in Risk Management Assurance. Additionally, Mr. Key has been active in The Institute of Internal Auditors since 1991. He graduated from Syracuse University with a degree in Liberal Studies and has completed graduate work at the Maxwell School of Citizenship and Public Affairs, Syracuse University. Mr. Key is immediate past president of the Southeast District of the Unitarian Universalist Association (UUA) of Congregations in Charlotte, North Carolina and has chaired the audit committee of the board of trustees of the National UUA organization. He was elected to a single six-year term as moderator and chief governance officer of the National UUA in 2013. In that role he chairs the board of trustees, presides over annual meetings, and meets with congregations across the country.

Coastal Banking Company Committee Assignments:
Audit and Governance Committees



Robert B. Pinkerton

Robert B. Pinkerton, 73, Class III Director, has served as a director of the Company since 1999. He has been president and chief executive officer of Athena Corporation, a manufacturer and fabricator of custom products for the construction industry, since 1990. Prior to that, he was president and chief executive officer of Blackstone Corporation (now part of Valeo), a multinational original equipment manufacturer of automotive engine cooling systems. Mr. Pinkerton is a principal in Village Renaissance, Inc., a developer in Beaufort and Port Royal, South Carolina. He holds a law degree, two engineering degrees, and is a graduate of the SCBA Bank Directors College. He served as chairman of the City of Beaufort Redevelopment Commission 2004-2010, is senior warden of St. Mark's Episcopal Church, is on the board of directors of the Episcopal Forum of South Carolina, and is a trustee of the Diocese of the Episcopal Church in South Carolina.

Coastal Banking Company Committee Assignments:
Director Loan Committees

Michael G. Sanchez

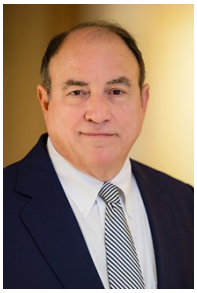
Michael G. Sanchez, 65, Class I Director and Chairman of the Board, has served as Chief Executive Officer of Coastal Banking Company since August 27, 2007. Mr. Sanchez served as President of Coastal Banking Company from the merger with First Capital Bank Holding Corporation on October 1, 2005 until August 27, 2007 and has served as a director of Coastal Banking Company since October 1, 2005. He served as director, president, and chief executive officer of First Capital Bank Holding Corporation from 1998 until the merger. Mr. Sanchez served as group president of lending for Tucker Federal Bank, Tucker, Georgia, from 1997 to 1998. He also served as president, chief executive officer, and director of Premier Bank, Acworth, Georgia, from 1995 to 1996 and for Summerville National Bank, Summerville, South Carolina, from 1993 to 1995. Mr. Sanchez has over 40 years of experience in the banking industry.

Coastal Banking Company Committee Assignments:
CBC National Bank CEO, and Chairman of the Board

Charles K. Wagner

Charles K. Wagner, 44, has served as Executive Vice President, Mortgage Division, for CBC National Bank since September 2011 and as Senior Vice President of Mortgage Banking for CBC National Bank since September 2007. Prior to joining the Company, he was the manager of mortgage banking at First Horizon National Corporation. He served as executive director of American Mortgage Express Corporation from February 2004 through June 2007. Mr. Wagner earned a bachelor's degree from the University of Georgia. He has 20 years of experience in the financial services industry.

Coastal Banking Company Committee Assignments:
President of CBC National Bank



Marshall E. Wood

Marshall E. Wood, 69, Class III Director, was elected to the Board of Directors in May 2007. He served as a director of First Capital Bank Holding Corporation from 1998 until its merger with the Company on October 1, 2005. Mr. Wood served as a director of Barnett Bank from 1981 to 1997 and its successor, Nations Bank (Jacksonville), until May 1998. He graduated from the University of Georgia in 1968 with a degree in Business Administration and from the University of Tennessee with a Juris Doctor degree in 1972. He is engaged in the practice of law in Fernandina Beach, Florida. Mr. Wood serves as a director of Baptist Medical Center-Nassau. We believe Mr. Wood's previous long and varied career, including his service as a director of a NYSE-listed financial institution, well qualify him to serve on the Board.

Coastal Banking Company Committee Assignments:
Audit and Director Loan Committees

Edward E. Wilson

Edward Wilson, 63, Class III Director, has served as a director since our merger with First Capital Bank Holding Corporation on October 1, 2005. He served as a director of First Capital Bank Holding Corporation from 1998 until the merger. Mr. Wilson is a licensed insurance agent. He is part-owner and has served as an officer of several Florida insurance agencies comprising Morrow Insurance Group, Inc., including agencies located in Madison (secretary and treasurer since 1985), Fernandina Beach (president since 1987), and Yulee (president since 1998). Mr. Wilson also participates in real estate investments.

Coastal Banking Company Committee Assignments:
Compensation and Director Loan Committees