

## **THE CAYENNE TRUST PLC**

### **Voting Rights and Capital**

In accordance with Disclosure and Transparency Rule 5.6.1R, The Cayenne Trust plc announces that the Ordinary share capital in issue, shares held in treasury, and the Total Voting Rights of the Company as at 31 January 2011 were as follows:

<b>Number of Ordinary Shares in issue</b>	<b>43,602,910</b>
<b>Number of Ordinary Shares held in treasury</b>	<b>68,102</b>
<b>Total Voting Rights attaching to Ordinary Shares in issue</b>	<b>43,534,808</b>

**Phoenix Administration Services Limited - Secretary**

1 February 2011