

THE CAYENNE TRUST PLC

Share buy-back, and total voting rights outstanding

The Cayenne Trust plc ("Company") announces that it has today bought back 55,000 Ordinary shares in the capital of the Company at a price of 129.00 pence per Ordinary share. The Ordinary shares bought back today will be placed in treasury.

As a result of the above transaction the Ordinary share capital in issue, those held in treasury, and the Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	43,602,910
Number of Ordinary Shares held in treasury	89,175
Total Voting Rights attaching to Ordinary Shares in issue	43,513,735

Phoenix Administration Services Limited - Secretary

4 February 2011