

## THE CAYENNE TRUST PLC

### **Total Voting Rights**

The Cayenne Trust plc announces that the issued capital admitted to trading, number of shares held in treasury, and total voting rights attaching to shares in issue at the end of May 2008 are as follows:

Class of Shares:	Ordinary shares of 25p each
Number of class in issue:	41083000
Aggregate capital value:	£10270750
Number of class held in treasury:	4108000
<b>Total Voting Rights:</b>	<b>36975000</b>

Phoenix Administration Services Limited – Secretary  
04 June 2008