

**THE CAYENNE TRUST PLC** (“Company”)

The Company announces that it has today bought back 78,750 Ordinary shares in the capital of the Company at a price of 105.00 pence per Ordinary share. The Ordinary shares bought back today will be placed in treasury.

The Company additionally announces that it is today cancelling 87,500 of the Ordinary shares it was holding in treasury prior to the above buy-back, treasury shares being cancelled on a FIFO basis.

As a result of the above transactions the Ordinary share capital and Total Voting Rights of the Company are now as follows:

<b>Number of Ordinary Shares in issue</b>	<b>37,175,500</b>
<b>Number of Ordinary Shares held in treasury</b>	<b>3,717,300</b>
<b>Total Voting Rights attaching to Ordinary Shares in issue</b>	<b>33,458,200</b>

*NB: The Company does not hold any Subscription Shares in treasury, nor do Subscription Shares carry voting rights.*

**Phoenix Administration Services Limited - Secretary**

4 September 2009\_\_