

THE CAYENNE TRUST PLC

The Cayenne Trust plc ("Company") announces that it has today bought back 82,857 Ordinary shares in the capital of the Company at a price of 113 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 and Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	37,460,224
Number of Ordinary Shares held in treasury	2,191,857
Total Voting Rights attaching to Ordinary Shares in issue	35,268,367

NB: No Subscription Shares are held in treasury. Subscription Shares do not carry any voting rights.

Phoenix Administration Services Limited - Secretary

5 February 2010