

THE CAYENNE TRUST PLC

Total Voting Rights

The Cayenne Trust plc ("Company") announces that following a buyback of 190,000 Ordinary shares in the capital of the Company at a price of 119.79 pence per Ordinary share, which will be placed in treasury, the Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	40,590,457
Number of Ordinary Shares held in treasury	2,617,639
Total Voting Rights attaching to Ordinary Shares in issue	37,972,818

NB: Subscription Shares do not carry any voting rights, and no Subscription shares are held in treasury.

Phoenix Administration Services Limited - Secretary

7 May 2010