

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 June 2009 are as follows:

Class of Shares:	Ordinary shares of 25p each
Number of class in issue:	37334000
Aggregate capital value:	£9333500
Number of class held in treasury:	3733300
Total Voting Rights:	33600700

Phoenix Administration Services Limited – Secretary
01 July 2009