

THE CAYENNE TRUST PLC (“Company”)

The Company announces that on Friday 7 March 2008 it bought back 266,000 Ordinary shares in the capital of the Company at a price of 117.25 pence per Ordinary share, which will be held in treasury.

The Company additionally announces that on 7 March 2007 it also cancelled 66,000 of the Ordinary shares held in treasury prior to the above purchase.

As a result of the above transactions the Ordinary share capital of the Company is now as follows:

Number of Ordinary Shares in issue	41,539,643
Number of Ordinary Shares held in treasury	4,140,000
Total Voting Rights attaching to Ordinary Shares in issue	37,399,643

The Company is currently in a close period. In accordance with Listing Rule LR15.5.1(4)(b) the Directors hereby confirm that all inside information which they and/or the Company is aware of has been previously notified to a Regulated Information Service.

Phoenix Administration Services Limited - Secretary
10 March 2008