

THE CAYENNE TRUST PLC

Allotment of Ordinary Shares

The Cayenne Trust plc (the "Company") announces that the Directors have today allotted a total of 318,024 Ordinary Shares in the capital of the Company in connection with elections by holders of 318,024 Subscription Shares to subscribe for Ordinary Shares at a subscription price of 106 pence per Ordinary Share.

As a result of the subscription and allotment there are now 37,460,224 Ordinary Shares and 6,408,666 Subscription Shares in issue.

The Total Voting Rights attaching to the Ordinary Shares in issue number 34,931,224 votes. The Subscription Shares do not carry voting rights.

Applications have been made for the new Ordinary Shares to be admitted to the Official List of the UK Listing Authority, and for admission to trading on the main market of the London Stock Exchange. Dealings are expected to commence on 15 January 2010.

Phoenix Administration Services Limited - Secretary

11 January 2010