

THE CAYENNE TRUST PLC (“Company”)

The Company announces that it has today bought back 41,000 Ordinary shares in the capital of the Company at a price of 112.00 pence per Ordinary share. The Ordinary shares bought back today will be held in treasury.

The Company additionally announces that it is today cancelling 46,000 of the Ordinary shares it is already holding in treasury. Ordinary shares held in treasury are cancelled on a FIFO (first in, first out) basis.

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

Number of Ordinary Shares in issue	41,455,643
Number of Ordinary Shares held in treasury	4,145,000
Total Voting Rights attaching to Ordinary Shares in issue	37,310,643

Phoenix Administration Services Limited - Secretary

11 April 2008