

THE CAYENNE TRUST PLC

Sale of Shares out of Treasury

The Cayenne Trust plc ("the Company") announces that, pursuant to the authority granted by Shareholders at the Annual General Meeting held on 4 June 2009 to sell shares out of Treasury for cash, the Company has today sold 190,000 of the Ordinary shares it was holding in Treasury for a cash consideration of 112.75p per Ordinary share.

Following the above sale the Ordinary share capital of the Company is as follows:

Number of Ordinary shares in issue:	37,142,200
Number of Ordinary shares held in treasury:	2,454,000
Total voting rights attaching to Ordinary shares in issue:	34,688,200

Phoenix Administration Services Limited
Company Secretary

11 December 2009