

THE CAYENNE TRUST PLC

Sale of Shares out of Treasury

The Cayenne Trust plc ("Company") announces that pursuant to the authority to sell shares from treasury for cash, granted by Shareholders at the Annual General Meeting of the Company held on 10 June 2010, it has today sold 3,277,942 of the Ordinary shares it was holding in treasury for a cash consideration of 125p per Ordinary share.

Following the above sale of treasury shares the Ordinary share capital of the Company and Total Voting Rights attaching thereto are as follows:

Number of Ordinary shares in issue:	43,868,890
Number of Ordinary shares held in treasury:	265,980
Total voting rights attaching to Ordinary shares in issue:	43,602,910

Phoenix Administration Services Limited
Company Secretary

14 December 2010