

THE CAYENNE TRUST PLC

The Cayenne Trust plc announces that in accordance with its stated policy to hold shares in treasury for not more than six months, it is today cancelling 748,000 of the Ordinary shares it is holding in treasury on a FIFO basis.

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

Number of Ordinary Shares in issue	38795000
Number of Ordinary Shares held in treasury	3206000
Total Voting Rights attaching to Ordinary Shares in issue	35589000

Phoenix Administration Services Limited – Secretary
16 July 2008__