

## **THE CAYENNE TRUST PLC**

### **Sale of Treasury Shares**

The Cayenne Trust plc ("Company") announces that on Friday 17 June 2011 it sold 30,000 of the Ordinary shares ('Shares') it was holding in treasury for a price of 130.50 pence per Share. As a result of this sale from treasury the issued Share capital, Shares held in treasury, and Total Voting Rights applying are now as follows:

<b>Number of Ordinary Shares in issue</b>	<b>43,602,910</b>
<b>Number of Ordinary Shares held in treasury</b>	<b>1,115,729</b>
<b>Total Voting Rights attaching to Ordinary Shares in issue</b>	<b>42,487,181</b>

### **Phoenix Administration Services Limited - Secretary**

20 June 2011