

THE CAYENNE TRUST PLC ("Company")

The Company announces that it has today bought back 35,500 Ordinary shares in the capital of the Company at a price of 98.53 pence per Ordinary share. The Ordinary shares bought back today will be placed in treasury.

The Company additionally announces that it is today cancelling 39,500 of the Ordinary shares it was holding in treasury prior to the above buy-back, treasury shares being cancelled on a FIFO basis.

As a result of the above transactions the Ordinary share capital and Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	37,334,000
Number of Ordinary Shares held in treasury	3,733,300
Total Voting Rights attaching to Ordinary Shares in issue	33,600,700

NB: The Company's does not hold any Subscription Shares in treasury, nor do Subscription Shares carry voting rights.

Phoenix Administration Services Limited - Secretary
19 June 2009