

THE CAYENNE TRUST PLC

This announcement replaces announcement 2377M released at 17.23 on 21 January 2008 which understated the shares in issue & total voting rights by 3,000 each.

The Cayenne Trust plc announces that on 21 January 2008 it cancelled 869,500 Ordinary shares of 25p each which were being held in treasury. As a result of the cancellation the issued share capital admitted to trading, number of shares held in treasury, and the total voting rights attaching thereto are now as follows:

Class of Shares:	Ordinary shares of 25p each
Number of class in issue:	41,605,143
Aggregate capital value:	£10,400,660.75
Number of class held in treasury:	2,810,000
Total Voting Rights:	38,795,643

Phoenix Administration Services Limited - Secretary
22 January 2008