

THE CAYENNE TRUST PLC

The Cayenne Trust plc ("Company") announces that it has today bought back 80,000 Ordinary shares in the capital of the Company at a price of 112 pence per Ordinary share. The Ordinary shares bought back today will be placed in treasury.

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

Number of Ordinary Shares in issue	37,460,224
Number of Ordinary Shares held in treasury	2,271,857
Total Voting Rights attaching to Ordinary Shares in issue	35,188,367

NB: No Subscription Shares are held in treasury. Subscription Shares do not carry any voting rights.

The Company confirms that at the time of the above purchase and this announcement, all price sensitive information known to it has been published on a Regulated Information Service.

Phoenix Administration Services Limited - Secretary

19 February 2010