

THE CAYENNE TRUST PLC ("Company")

The Company announces that it has today bought back 75,000 Ordinary shares in the capital of the Company at a price of 111.50 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	37,142,200
Number of Ordinary Shares held in treasury	2,529,000
Total Voting Rights attaching to Ordinary Shares in issue	34,613,200

NB: No Subscription Shares are held in treasury, nor do Subscription Shares carry voting rights.

Phoenix Administration Services Limited - Secretary

24 December 2009__