

THE CAYENNE TRUST PLC

The Cayenne Trust plc ("Company") announces that it has today bought back 66,875 Ordinary shares in the capital of the Company at a price of 114.11 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	40,590,457
Number of Ordinary Shares held in treasury	2,684,514
Total Voting Rights attaching to Ordinary Shares in issue	37,905,943

NB: Subscription Shares do not carry any voting rights, and no Subscription shares are held in treasury.

Phoenix Administration Services Limited - Secretary

25 June 2010