

## **THE CAYENNE TRUST PLC**

### **Share buy-back, and total voting rights outstanding**

The Cayenne Trust plc ("Company") announces that it has today bought back 68,102 Ordinary shares in the capital of the Company at a price of 129 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 in issue, those held in treasury, and the Total Voting Rights of the Company are now as follows:

<b>Number of Ordinary Shares in issue</b>	<b>43,602,910</b>
<b>Number of Ordinary Shares held in treasury</b>	<b>68,102</b>
<b>Total Voting Rights attaching to Ordinary Shares in issue</b>	<b>43,534,808</b>

**Phoenix Administration Services Limited - Secretary**

28 January 2011