

THE CAYENNE TRUST PLC (“Company”)

This announcement replaces announcement 7873K released at 17.04 on 28 December 2007 which showed the wrong total voting rights figure.

The Company announces that it has today bought back 67,000 Ordinary shares in the capital of the Company at a price of 114.50 pence per share. The shares bought back will be held in treasury. As a result of the buy-back the number of Ordinary shares in the capital of the Company still in issue remains at 42,475,143, but the total voting rights attaching thereto reduces to 41,605,643.

Phoenix Administration Services Limited - Secretary

31 December 2007