

THE CAYENNE TRUST PLC

Total Voting Rights

The Cayenne Trust plc announces that the issued capital admitted to trading, number of shares held in treasury, and total voting rights attaching to shares in issue at the end of April 2008 are as follows:

Class of Shares:	Ordinary shares of 25p each
Number of class in issue:	41,391,643
Aggregate capital value:	£10,347,910.75
Number of class held in treasury:	4,139,000
Total Voting Rights:	37,252,643

Phoenix Administration Services Limited - Secretary
30 April 2008