

THE CAYENNE TRUST PLC

This announcement replaces announcement 6411P released at 15.32 on 27 March 2009 which contained an incorrect payment date. The ex-dividend and record dates remain as previously announced.

Dividend Declaration

The Directors of The Cayenne Trust plc are pleased to propose a final dividend for the year ended 31 January 2009 in an amount of 1.40p per Ordinary share, subject to approval by shareholders at the Annual General Meeting to be held on 4 June 2009.

If approved, the dividend will be payable on 12 June 2009 to holders on the register at the close of business on 8 May 2009 (ex-dividend 6 May 2009).

Phoenix Administration Services Limited - Company Secretary
31 March 2009