

THE CAYENNE TRUST PLC

Share buy-back, and total voting rights outstanding

The Cayenne Trust plc ("Company") announces that it has today bought back 230,000 Ordinary shares in the capital of the Company at a price of 127 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:

| | |
|--|-------------------|
| Number of Ordinary Shares in issue | 43,602,910 |
| Number of Ordinary Shares held in treasury | 956,287 |
| Total Voting Rights attaching to Ordinary Shares in issue | 42,646,623 |

Phoenix Administration Services Limited - Secretary

31 March 2011