

**THE CAYENNE TRUST PLC** (“Company”)

As a result of a buy-back today of 50,000 Ordinary shares in the capital of the Company at a price of 82.13 pence per Ordinary share, which will be placed in treasury, and the cancellation of 55,500 Ordinary shares already held in treasury prior to the buy-back (such treasury shares being cancelled on a FIFO basis) the **Issued Capital** and **Total Voting Rights** of the Company at 31 October 2008 is as follows:

<b>Number of Ordinary Shares in issue</b>	<b>37896000</b>
<b>Number of Ordinary Shares held in treasury</b>	<b>3789500</b>
<b>Total Voting Rights attaching to Ordinary Shares in issue</b>	<b>34106500</b>

**Phoenix Administration Services Limited – Secretary**  
31 October 2008\_\_