

## **The Cayenne Trust plc**

**HEADLINE:** Appointment of New Director

### Appointment of Sir Laurie Magnus

The Board of The Cayenne Trust plc is very pleased to announce the appointment of Sir Laurie Magnus as a Non-Executive Director of the Company with effect from 13 February 2006.

Sir Laurie is currently Vice Chairman of Lexicon Partners. He has been involved in the corporate advisory business for over 25 years, initially at Samuel Montagu and subsequently at Phoenix Securities, Donaldson Lufkin & Jenrette and Credit Suisse First Boston. He specialises in the financial institutions sector.

Sir Laurie is non-executive Chairman of Xchanging ins-sure Services and a non-executive director of The J.P. Morgan Fleming Income & Capital Investment Trust plc and TT electronics plc. He is Deputy Chairman of the National Trust, Chairman of The Eating Disorders Association and a member of The UK Listing Authority Advisory Committee.

Sir Laurie does not currently hold any of the Company's ordinary shares.

No information is to be disclosed in respect of paragraphs 9.6.13(2) to 9.6.13(6) of the Financial Services Authority's Listing Rules.

**INVESCO Asset Management Limited**  
**13 February 2006**