

19 June 2012

**Caledonian Trust PLC**

("Caledonian Trust" or the "Company")

**Purchase of Own Securities**

Caledonian Trust announces that on 18 June 2012, the Company acquired a total of 1,000 of its own ordinary shares of 20 pence each ("Ordinary Shares") by way of a market transaction at a price of 75p per Ordinary Share.

Following this buy-back, 1,000 Ordinary Shares will be held in treasury, and the issued share capital of the Company excluding treasury shares will be 11,881,923 Ordinary Shares.

The above figure of 11,881,923 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FSA's Disclosure and Transparency Rules.

For further information please contact:

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