

21 August 2008

Unitech Corporate Parks PLC
2008 Annual Report
and
Notice of Annual General Meeting

The Company's 2008 Annual Report together with the Notice of Annual General Meeting and the associated form of proxy have been posted to shareholders. The Company's AGM will be held on 15th September 2008 at 3rd Floor Exchange House, 54 – 62 Athol Street, Douglas, Isle of Man IM1 1JD.

The 2008 Annual Report is available on the Company's website www.unitechcorporateparks.com.

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For further information please contact:

Financial Dynamics

Richard Sunderland/Laurence Jones/Stephanie Highett

Tel: +44 (0)20 7831 3113

Email:

richard.sunderland@fd.com/laurence.jones@fd.com/stephanie.highett@fd.com

Numis Securities Limited

Nick Westlake

Tel: +44 (0)20 7260 1000