

8 August 2007

**Unitech Corporate Parks PLC  
("UCP")**

**Notification of Change – Director’s Details**

In accordance with the requirements of Listing Rule 9.6.14, UCP advises the following change to a directorship in another publicly quoted company, held by a member of the Board.

Donald Lake, Director, was appointed on 30 July 2007 as a non-executive director of Equest Balkan Properties plc, whose shares were admitted on 14 December 2005 to trading on the Alternative Investment Market for listed securities.

-ENDS-

**For further information please contact:**

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